

**Regd. Off.:** HOUSE No.36,S.C.ROAD BYLANE-3,ATHGAON PUKURIPAR,GUWAHATI-781001

CIN: L32203AS1983PLC002082

**Corp. Off.:** 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700053

Web site: [neelectronics.co.in](http://neelectronics.co.in)

E-mail ID: [ne\\_electronic@yahoo.co.in](mailto:ne_electronic@yahoo.co.in)

Phone No.: +91 9163513015

**January 20, 2022**

To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI),  
4th Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098.

**Sub: Submission of Covering letter of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018**

Dear Sir,

Please find enclosed herewith covering letter of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter ended on December 31, 2021 for your necessary records and kind perusal.

Request to update your records.

Thanking You.

Yours faithfully,

**For N.E.ELECTRONICS LIMITED**

  
**Swapan Sarkar**  
Director  
DIN: 05149442

**Encl: As above**



Ref. ....

Date.....

To  
The Board of Directors,  
N.E. ELECTRONICS LTD.  
House No.36, SC Road Bylane-3,  
Athgaon, Pukuripar  
Guwahati - 781 001

I / We have examined the Register of Members, beneficiary details furnished by the Depositors and other records/documents maintained by M/s. N. E. Electronics Limited. (hereinafter referred to as : "the Company") and its Registrars and Share Transfer Agents for issuing this Certificate, in accordance with circular D&CC/ FITTC/CIR-16/2002, dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my/our opinion and to the best of my/our information and according to the explanations given to me/us and based on such verification as considered necessary, I/We hereby certify, in respect of the quarter ended 31st December, 2021, that :

**Secretarial Audit Report for the Quarter ended 31st December, 2021**

1 For Quarter Ended	31st December, 2021					
2 ISIN :	INE955E01019					
3 Face Value :	10/-					
4 Name of the Company	N.E. ELECTRONICS LTD.					
5 Registered office Address	House No.36, S.C.Road bylane 3, Athgaon, Guwahati-781001					
6 Correspondence Address	21/7, Sahapur Colony, Ground Floor, Kolkata-700053					
7 Telephone & Fax Nos.	9163513467					
8 Email Address	ne_electronic@yahoo.co.in					
9 Name of the Stock Exchanges where the company's securities are listed :	MSEI Ltd.					
	Number of Shares	% of Total Issued Cap.				
10 Issued Capital	50012460	100.00				
11 Listed Capital (Exchange-wise) (as per company records)	Listed	MSEI Ltd. 50012460 100.00				
12 Held in dematerialised form in CDSL	747100	1.49				
13 Held in Dematerialised form in NSDL	17643240	35.28				
14 Physical	31622120	63.23				
15 Total No. of shares (12+13+14)	50012460	100.00				
16 Reasons for difference if any, between(10&11),(10&15),(11&15):	None					
17 Certifying the details of changes in share capital during the quarter under consideration as per table below :						
Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated ot CDSL	Whether intimated ot NSDL	In-principles Appr. Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.





Ref. ....

Date.....

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction  
Forfeiture, Any other (to specify)

<b>18 Register of Members is updated (Yes / No) if not, updated upto which date</b>	<b>Yes</b>
	-

<b>19 Reference of previous quarter with regards to excess dematerialised shares if any.</b>	<b>N</b>
<b>20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?</b>	<b>NA</b>

<b>21 Mentioned the total no. requests, if any, confirmed after 21 days and the total no.of requests Pending beyond 21 days with the reasons for delay :</b>
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Total No. of demat requests	No. of requests	No. of Shares	Reasons of delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 days	-	-	-

<b>22 Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>	MR.VIJAY KUMAR CHOWDHURY Membership No. 60482
<b>23 Name Address, Tel. &amp; Fax No. Regn. No. of the CS</b>	PAWAN DALMIA Diamond Arcade, 6th Floor, Room No. 603A, 68, Jessore Road, Kolkata-700055 Membership No.9968 COP No.10956 Ph:033 40051407
<b>24 Appointment of common agency for share registry work</b>	ABS CONSULTANT PRIVATE LIMITED 99, Stephen House, 4, B.B.D. Bagh (E), Kolkata - 700001

<b>25 Any other detail that the auditor may like to provide. (e.g. BIER company, delisting from SE, Company Change it's name etc.)</b>	<b>NA</b>
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Place : Kolkata

Signature :

Date : 19/01/2022

UDIN NO.: F009968C002222301



*Pawan Dalmia*  
**P. DALMIA & ASSOCIATES**  
Practising Company Secretary  
Cop No. 10956

**CS PAWAN DALMIA**  
Membership No. FCS 9968