



SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah 711204

Email:-sanjayvyas1802@gmail.com

Phone No.:- +91 9874730085

RECONCILIATION OF SHARE CAPITAL AUDIT

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

- | | | | | | | |
|----|---|---------------|--------------------------------------|--|---------------------------------|--|
| 1 | For the Quarter Ended | : | 30 th June 2023 | | | |
| 2 | ISIN | : | INE955E01019 | | | |
| 3 | Face Value | : | ₹ 10/- | | | |
| 4 | Name of Company | : | N.E. ELECTRONICS LTD. | | | |
| 5 | Registered Office Address | : | House No. 36, S. C. Bylane-3 Athgaon | | | |
| 6 | Correspondence Office Address | : | Pukuripar Guwahati Kamrup 781001 | | | |
| | | | Kolkata 700053 | | | |
| 7 | Telephone No. & Fax No. | : | Tel. : +91-9163513467 | | | |
| 8 | Email Address | : | ne_electronic@yahoo.co.in | | | |
| 9 | Name of Stock Exchange where the Company's securities are listed | : | MSEI Limited | | | |
| 10 | Issued Capital | : | <u>No. of Shares</u> | <u>%of Issued Capital</u> | | |
| | | | 50012460 | 100.00% | | |
| 11 | Listed Capital (Exchange wise) | : | <u>No. of Shares</u> | <u>%of Issued Capital</u> | | |
| | MSEI Limited | | 50012460 | 100.00% | | |
| 12 | Held in dematerialized form in NSDL | : | 31554812 | 63.09% | | |
| 13 | Held in dematerialized form in CDSL | : | 755900 | 1.51% | | |
| 14 | Physical | : | 17701748 | 35.40% | | |
| 15 | Total No. of Shares (12+13+14) | : | 50012460 | 100.00% | | |
| 16 | Reason for difference if any, between (10&11), (10&15), (11&15) | : | Not Any | | | |
| 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 Exchange (Specify Names) | Whether intimated to NSDL/ CDSL | In-Principal approval pending from SE (Specify Name) |
| | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| 18 | Register of Members is updated (Yes/No) | | | | | Yes |
| | If not, updated up to which date | | | | | |
| 19 | Reference of Previous quarter with regards to excess dematerialized shares if any | | | | | N.A. |
| 20 | Has the Company resolved the matter mentioned in point no. 19 above in the current quarter, If not, reason why? | | | | | N.A. |



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21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 15 days, with the reason for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Mr. Vijay Kumar Chowdhury, (CS & Compliance Officer)
Membership No. : ACS 60482

23. Name, Address, Telephone & Fax No., Registration of Auditor:

Sanjay Kumar Vyas
Company Secretaries
20, Pannalal Basak Lane, Howrah – 711 204
Mobile: +91 98747 30085, Email: sanjayvyas1802@gmail.com

24. Appointment of Common Agency for share Registry Work:

ABS CONSULTANT PVT.LTD.
"STEPHEN HOUSE", ROOM No.99, 6TH FLOOR,
4, B.B.D.BAG (EAST), KOLKATA – 700001.

25. Any other detail that the auditor may like to provide: **N.A.**

SANJAY KUMAR VYAS

Practicing Company Secretary

ACS No. 55689, C.P. No. 21598

PRC No: 1856/2022

Place: Kolkata

Date: July 17, 2023

UDIN: **A055689E000624389**