

**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

**Date: July 27, 2022**

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

Dear Sir/Madam,

**Sub: Submission of Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended June 30, 2022.**

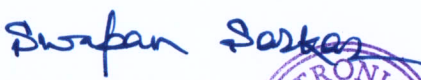
Please find enclosed herewith the Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended June 30, 2022.

Request to update your records.

Thanking You.

Yours faithfully,

**For N.E.ELECTRONICS LIMITED**

  
**Swapan Sarkar**  
**Director**  
**DIN: 05149442**



**Encl: As above**

CS

**Neha Poddar**  
**Company Secretary**  
 129 Bangur Avenue  
 Block "A", Opposite Reliance Fresh  
 Kolkata - 700 055  
 Phone: + 91 99030 48692  
[csneha.poddar2710@gmail.com](mailto:csneha.poddar2710@gmail.com)

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30 <sup>th</sup> June, 2022					
2. ISIN No.	INE955E01019					
3. Face Value	Rs. 10/-					
4. Name of the Company	N.E. ELECTRONICS LTD. CIN : L32203AS1983PLC002082					
5. Registered Office	House No. 36, S. C. Road Bylane-3 Athgaon Pukuripar, Guwahati - 781001					
6. Correspondence Address	21/7, Sahapur Colony, Ground Floor, Kolkata - 700053					
7. Telephone and Fax No.	+91-9163513467					
8. Email Address	ne_electronic@yahoo.co.in					
9. Name of the Stock Exchange where the Company's securities are listed	MSEI Limited					
	Number of shares	% of total issued capital				
	5,00,12,460	100.00				
10. Issued Capital						
11. Listed Capital (Exchange-wise) (as per company records)	5,00,12,460	100.00				
12. Held in dematerialized form CDSL	7,55,900	1.51				
13. Held in dematerialized form NSDL	1,76,34,440	35.26				
14. Physical	3,16,22,120	63.23				
15. Total (12+13+14)	5,00,12,460	100.00				
16. Reason 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 to CDSL	Whether Intimated to NDSL	In-Principal Approval Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, By-back, Capital Reduction Forfeiture, Any Other (to Specify)						
18. Register of Member is updated (Yes/No.) If not, updated upto which date.				Yes		
19. Reference of previous quarter with regards to excess dematerialized Share if any				NIL		
20. Has the company resolved the matter mention in Point No. 19. Above in the Current Quarter ? If not, reason why?				N.A.		
21. Mention the total no of requests, if any				NIL		





confirmed after 21days and the total no of request pending beyond 21days with the reason for delay			
Total no. of Demat Request	No. of Request	No. of Shares	Reason for Delay
Confirm after 21 Days	NIL	NIL	NIL
Pending for more than 21 Days	NIL	NIL	NIL
22. Name, Telephone No. & Fax No. of Compliance Officer of the Company		Mr. Vijay Kumar Chowdhury Membership No.: 60482	
23. Name, Address, Telephone No. & Fax No., Regn. No. of the Certifying CS		Neha Poddar 129, Bangur Avenue Kolkata – 700 055 Contact No:- 9903048692 C. P. No. 12190 Email id – <a href="mailto:csneha.poddar2710@gmail.com">csneha.poddar2710@gmail.com</a>	
24. Appointment of common agency for share registry work, if yes (Name and Address)		M/s ABS Consultants Private Limited “Stephen House”, 6th Floor, Room No. 99 4, B. B. D Bagh (East) Kolkata 700001 Email Id : <a href="mailto:absconsultant@vsnl.net">absconsultant@vsnl.net</a>	
25. Any other that the auditors may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company Change its Name, etc.)		N.A.	

Place: Kolkata  
Dated: 27/07/2022

NEHA PODDAR  
Practicing Company Secretary

*Neha Poddar*

Signature: -  
Mem No: A33026  
Cp No : 12190

UDIN NO: A033026D000696579  
Peer Review No: 2389/2022

