N.E.ELECTRONICS LIMITED

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 E-mail ID: ne_electronic@yahoo.co.in Phone No.: +91 9163513015

July 10, 2024

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

Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2024.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the requisite certificate for the quarter ended June 30, 2024.

Kindly take the same on your records.

Thanking you, Yours faithfully,

FOR N. E. ELECTRONICS LIMITED

SANDIP Digitally signed by SANDIP KUMAR SINGH KUMAR SINGH Date: 2024.07.10 18:35:54 +05'30'

(SANDIP KUMAR SINGH) Director DIN: 08443518



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30.06.2024	
2	ISIN	INE955E01019	
3	Face Value	Rs.10/-	
4	Name of the Company	N.E. ELECTRONICS LIMITED	
5	Registered office address	House No. 36, S.C. Road Bylane-3 Athgaon Pukuripar, Kamrup, Guwahati, Assam, India, 781001	
6	Correspondence address	House No. 36, S.C. Road Bylane-3 Athgaon Pukuripar, Kamrup, Guwahati, Assam, India, 781001	
7	Telephone & Fax No.	+91-9163513467	
8	Email address	ne_electronic@yahoo.co.in	
9	Names of the Stock Exchanges where the Company's securities are listed	MSEI Limited	
		Number of shares	% of total issued capital
10	Issued Capital	5,00,12,460	100.00%
11	Listed capital	5,00,12,460	100.00%
12	Held in dematerialised form in CDSL	7,70,900	1.54%
13	Held in dematerialised form in NSDL	3,39,99,812	67.98%
14	Physical	1,52,41,748	30.47%
15	Total no. of shares (12+13+14)	5,00,12,460	100.00%
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Nil	1

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 Exchang es (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE
Preferential allotment of shares to promoters/ promoter group	Nil	Nil	Nil	Nil	Nil	Nil
companies Preferential allotment of shares to non-promoters	Nil	Nil	Nil	NA	NA	Nil



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087 Email: cs.goelaakash@gmail.com

18	Register of members is updated (Yes/No)	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20	Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	N.A

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

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed	Nil	Nil	Nil
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22.	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Vijay Kumar Chowdhury Company Secretary & Compliance Officer Contact No.: +91-8240057570 Email Id: ne_electronic@yahoo.co.in Date of Appointment: 16.12.2019
		Address: House No.36, S.C. Road Bylane-3, Athgaon Pukuripar, Guwahati-781001
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying PCS	Aakash Goel, Proprietor G Aakash & Associates Company Secretaries Office Address: 1878, H.B.C., Sector-13, 17 Panipat, Haryana-132103 Tel. :9991264017 COP No. : 21629
24.	Appointment of common agency for shares Registry work	ABS Consultant Pvt. Ltd "Stephen House", Room No. 99, 6 th Floor, 4, B.B.D.Bag (East), Kolkata- 700001
25.	Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)	NIL

Place: Panipat Dated: 10.07.2024

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For G Aakash & Associates Company Secretaries



Aakash Goel (Prop.) M. No.: A57213 CP No.: 21629 UDIN: A057213F000713561