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