

# N.E.ELECTRONICS LIMITED

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**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

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

KUMAR SINGH

**(SANDIP KUMAR SINGH)**

**Director**

**DIN: 08443518**

Digitally signed by  
SANDIP KUMAR SINGH  
Date: 2024.07.10  
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**G AAKASH & ASSOCIATES**

Company Secretaries

**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	

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 NSDL	In-principle approval pending for SE
Preferential allotment of shares to promoters/ promoter group companies	Nil	Nil	Nil	Nil	Nil	Nil
Preferential allotment of shares to non-promoters	Nil	Nil	Nil	NA	NA	Nil

**AAKASH GOEL**  
Digitally signed by AAKASH GOEL  
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 Date: 2024.07.10 11:42:19 +05'30'

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

