

N.E.ELECTRONICS LIMITED

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

CIN: L32203WB1983PLC282005

October 25, 2025

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI),
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

Dear Sir(s),

Subject: Reconciliation of Share Capital Audit Report for the Quarter and Six Months ended September 30, 2025.

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the requisite Audit Report for the quarter and six months ended September 30, 2025.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **N.E. ELECTRONICS LIMITED**

SANDIP Digital signature
KUMAR KUMAR SINGH
SINGH Date: 2025.10.25
17:04:59 +05'30'

(SANDIP KUMAR SINGH)

Director

DIN: 08443518



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30.09.2025	
2	ISIN	INE955E01019	
3	Face Value	Rs.10/- (Rupees Ten Only)	
4	Name of the Company	N.E. Electronics Limited	
5	Registered office address	21/7, Sahapur Colony, Ground Floor, Kolkata, New Alipore, Kolkata, West Bengal, India, 700053	
6	Correspondence address	21/7, Sahapur Colony Ground Floor, Kolkata, West Bengal, India, 700053	
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	Metropolitan Stock Exchange of India Limited ("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	7,64,100	1.53%
13	Held in dematerialised form in NSDL	3,40,06,612	68.00%
14	Physical	1,52,41,748	30.48%
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

Digital Signature by AAKASH GOEL
Date: 2023-08-10
2.5.4.20-e4a5979b3d1774d9b9c7b17892a826015
4ff86c6a2e0b08228851591f184
postal_code: 1321001, street: "1878 HBC
country: IN, state: "Haryana", city: "Panipat", zip: "123111-16d
serialNumber: 67f7867d1506a1493289a3630565
selfSigned: 1
Subject: CN=AAKASH GOEL
Organization: Personal, cN=AAKASH GOEL

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.: +91-9163513467
Email Id: ne_electronic@yahoo.co.in
Date of Appointment: 16.12.2019
Address: 21/7, Sahapur Colony Ground Floor, Kolkata, West Bengal, India, 700053

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 Private Limited
“Stephen House”, Room No. 99, 6th Floor, 4, B.B.D. Bag (East), Kolkata- 700001
Contact No.: +033-22031043
Email Id: absconsultant@vsnl.net

25.

Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)

NIL

Place: Panipat
Date: 27.10.2025

**For G Aakash & Associates
Company Secretaries**

**AAKASH
GOEL**
Digitally signed by AAKASH GOEL
DN: c=IN, o=Haryana, L=Panipat, ST=Haryana, C=IN
Date: 2023.10.27 14:23:45 IST
Signature ID: 132103, serial=1878-HBC-SECTOR-13-
17-PANIPAT-HARYANA-9991264017-21629, a11c=
#66342e900
SHA256=d7827110da4f3389a63393656
S256=2479c34382e0d023,
o=Personal, c=AAKASH GOEL
Date: 2023.10.27 14:23:45 IST

**Aakash Goel
(Prop.)**
M. No.: A57213
CP No.: 21629
UDIN: A057213G001656481