

21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700053

CIN: L32203WB1983PLC282005

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

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  
KUMAR  
SINGH

Digitally signed  
by SANDIP  
KUMAR SINGH  
Date: 2025.10.25  
17:04:59 +05'30'

**(SANDIP KUMAR SINGH)**

**Director**

**DIN: 08443518**



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, 6<sup>th</sup> 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

Aakash Goel  
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213G001656481

Digitally signed by AAKASH GOEL  
DN: cn=Aakash Goel, o=G Aakash & Associates, ou=Company Secretaries, email=Aakash.Goel@vsnl.net, postalCode=132103, serial=1878 HBC SECTOR 13 17 PANIPAT, givenName=Aakash, c=IN  
c=Personal, cn=AAKASH GOEL  
Date: 2025.10.27 14:12:32 +05'30'