



## SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah 711204

Email:-sanjayvyas1802@gmail.com

Phone No.:- +91 9874730085

### RECONCILIATION OF SHARE CAPITAL AUDIT

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

- |     |   |               |                                      |  |                                 |  |
|-----|---|---------------|--------------------------------------|--|---------------------------------|--|
| 1   | For the Quarter Ended   | :             | 30 <sup>th</sup> September, 2023     |  |                                 |  |
| 2   | ISIN  | :             | INE955E01019                         |  |                                 |  |
| 3   | Face Value  | :             | ₹ 10/-                               |  |                                 |  |
| 4   | Name of Company   | :             | N.E. ELECTRONICS LTD.                |  |                                 |  |
| 5   | Registered Office Address   | :             | House No. 36, S. C. Bylane-3 Athgaon |  |                                 |  |
| 6   | Correspondence Office Address   | :             | Pukuripar Guwahati Kamrup 781001     |  |                                 |  |
|     |   |               | Kolkata 700053                       |  |                                 |  |
| 7   | Telephone No. & Fax No.   | :             | Tel. : +91-9163513467                |  |                                 |  |
| 8   | Email Address   | :             | ne_electronic@yahoo.co.in            |  |                                 |  |
| 9   | Name of Stock Exchange where the Company's securities are listed  | :             | MSEI Limited                         |  |                                 |  |
| 10  | Issued Capital  | :             | <u>No. of Shares</u>                 | <u>%of Issued Capital</u>                |                                 |  |
|     |   |               | 50012460                             | 100.00%                                  |                                 |  |
| 11  | Listed Capital (Exchange wise)  | :             | <u>No. of Shares</u>                 | <u>%of Issued Capital</u>                |                                 |  |
|     | MSEI Limited  |               | 50012460                             | 100.00%                                  |                                 |  |
| 12  | Held in dematerialized form in NSDL   | :             | 31539812                             | 63.06%                                   |                                 |  |
| 13  | Held in dematerialized form in CDSL   | :             | 770900                               | 1.54%                                    |                                 |  |
| 14  | Physical  | :             | 17701748                             | 35.39%                                   |                                 |  |
| 15  | Total No. of Shares (12+13+14)  | :             | 50012460                             | 100.00%                                  |                                 |  |
| 16. | Reason for difference if any, between (10&11), (10&15), (11&15)   | :             | Not Any                              |  |                                 |  |
| 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 Exchange (Specify Names) | Whether intimated to NSDL/ CDSL | In-Principal approval pending from SE (Specify Name) |
|     | N.A.  | N.A.          | N.A.                                 | N.A.                                     | N.A.                            | N.A.   |
| 18. | Register of Members is updated (Yes/No)   |               |                                      |  |                                 | Yes  |
|     | If not, updated up to which date  |               |                                      |  |                                 |  |
| 19. | Reference of Previous quarter with regards to excess dematerialized shares if any                               |               |                                      |  |                                 | N.A.   |
| 20. | Has the Company resolved the matter mentioned in point no. 19 above in the current quarter, If not, reason why? |               |                                      |  |                                 | N.A.   |



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21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 15 days, with the reason for delay:

<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Mr. Vijay Kumar Chowdhury, (CS & Compliance Officer)  
Membership No. : ACS 60482

23. Name, Address, Telephone & Fax No., Registration of Auditor:

**Sanjay Kumar Vyas**  
Company Secretaries  
20, Pannalal Basak Lane, Howrah – 711 204  
Mobile: +91 98747 30085, Email: sanjayvyas1802@gmail.com

24. Appointment of Common Agency for share Registry Work:

**ABS CONSULTANT PVT.LTD.**  
"STEPHEN HOUSE", ROOM No.99, 6TH FLOOR,  
4, B.B.D.BAG (EAST), KOLKATA – 700001.

25. Any other detail that the auditor may like to provide: **N.A.**

### **SANJAY KUMAR VYAS**

Practicing Company Secretary

ACS No. 55689, C.P. No. 21598

PRC No: 1856/2022

Place: Kolkata

Date: October 18, 2023

UDIN: **A055689E001353018**