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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

**Date: April 17, 2023**

To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI),  
4th Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098.

Dear Sir/Madam,

**Sub: Submission of Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2023.**

Please find enclosed herewith the Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2023.

Request to update your records.

Thanking You,

Yours faithfully,

**For N.E.ELECTRONICS LIMITED**

**Swapan Sarkar**  
**Executive Director**  
**DIN: 05149442**

**Encl: As above**



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31 <sup>st</sup> March, 2023					
2. ISIN No.	INE955E01019					
3. Face Value	Rs. 10/-					
4. Name of the Company	N.E. ELECTRONICS LTD. CIN : L32203AS1983PLC002082					
5. Registered Office	House No. 36, S. C. Road Bylane-3 Athgaon Pukuripar, Guwahati – 781001					
6. Correspondence Address	21/7, Sahapur Colony, Ground Floor, Kolkata – 700053					
7. Telephone and Fax No.	+91-9163513467					
8. Email Address	<a href="mailto:ne_electronic@yahoo.co.in">ne_electronic@yahoo.co.in</a>					
9. Name of the Stock Exchange where the Company's securities are listed	MSEI Limited					
10. Issued Capital	Number of shares		% of total issued capital			
	5,00,12,460		100.00			
11. Listed Capital (Exchange-wise) (as per company records)	5,00,12,460		100.00			
12. Held in dematerialized form CDSL	7,55,900		1.51			
13. Held in dematerialized form NSDL	1,7749440		35.49			
14. Physical	3,1507120		63.00			
15. Total (12+13+14)	5,00,12,460		100.00			
16. Reason for Difference if any, between(10 & 11), (10 & 15), (11& 15) :						
None						
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-Principal Approval Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, By-back, Capital Reduction Forfeiture, Any Other (to Specify)						
18. Register of Member is updated (Yes/No.) If not, updated upto which date.				Yes		
19. Reference of previous quarter with regards to excess dematerialized Share if any				NIL		
20. Has the company resolved the matter mention in Point No. 19. Above in the Current Quarter ? If not, reason why?				N.A.		

<b>21. Mention the total no of requests, if any confirmed after 21days and the total no of request pending beyond 21days with the reason foe delay</b>		NIL	
<b>Total no. of Demat Request</b>	<b>No. of Request</b>	<b>No. of Shares</b>	<b>Reason for Delay</b>
<b>Confirm after 21 Days</b>	NIL	NIL	NIL
<b>Pending for more than 21 Days</b>	NIL	NIL	NIL
<b>22. Name, Telephone No. &amp; Fax No. of Compliance Officer of the Company</b>		<b>Mr. Vijay Kumar Chowdhury</b> Membership No.: 60482	
<b>23. Name, Address, Telephone No. &amp; Fax No., Regn. No. of the Certifying CS</b>		<b>Neha Poddar</b> 129, Bangur Avenue Kolkata – 700 055 Contact No:- 9903048692 C. P. No. 12190 Email id – <a href="mailto:csneha.poddar2710@gmail.com">csneha.poddar2710@gmail.com</a>	
<b>24. Appointment of common agency for share registry work, if yes (Name and Address)</b>		<b>M/s ABS Consultants Private Limited</b> “Stephen House”, 6th Floor, Room No. 99 4, B. B. D Bagh (East) Kolkata 700001 Email Id : absconsultant@vsnl.net	
<b>25. Any other that the auditors may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company Change its Name, etc.)</b>		N.A.	

**NEHA PODDAR**  
**Practicing Company Secretary**

**Place: Kolkata**  
**Dated: 13/04/2023**

**Signature: -**  
**Mem No: A33026**  
**Cp No : 12190**  
**UDIN NO: A033026E000078929**  
**Peer Review No: 2389/2022**