

April 21, 2026

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

Symbol: NEELEC

Dear Sir(s),

Subject: Reconciliation of Share Capital Audit Report for the Quarter and Financial Year ended March 31, 2026

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 financial year ended March 31, 2026

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: 2026.04.21
13:43:41 +05'30'

**G AAKASH & ASSOCIATES**

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31.03.2026	
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, 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	1.52%
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

AAKASH
GOEL
Digitally signed by AAKASH GOEL,
 DN: c=IN, o=Haryana,
 2.5.4.20=493797656177746b0c0b371892a260154
 8b06ca308bd23888519b1d84,
 postalCode=121003, st=HR, serialNumber=2811168, s=1168, email=aaakashgoel@gmail.com,
 cn=AAKASH GOEL
 Date: 2026.04.21 15:04:23 +05'30'

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com

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 Choudhury
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
Dated: 21.04.2026

For G Aakash & Associates
Company Secretaries

AAKASH
GOEL

Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213H000164421

Digitally signed by AAKASH GOEL
DN: cn=AAKASH GOEL, o=AAKASH GOEL
2.5.4.20=660776c5da177f4d8a7b371892ae2601
5986a5a3080a2c3038011901d84
postalCode=132103, st=West Bengal
serialNumber=1317 PANIPAT, c=India
3882-462-411c-e083a32a9006
65d718ea40c78120c2478c34382a6bdc21,
sn=Personal, ou=AAKASH GOEL
Date: 2026.04.21 11:04:35 +05'30'