



**G AAKASH & ASSOCIATES**

Company Secretaries

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter ended	31.12.2024	
2	ISIN	INE955E01019	
3	Face Value	Rs.10/-	
4	Name of the Company	N.E. ELECTRONICS LIMITED	
5	Registered office address	House No. 36, S.C. Road Bylane-3 Athgaon Pukuripar, Kamrup, Guwahati, Assam, India, 781001	
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	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	7,70,900	1.54%
13	Held in dematerialised form in NSDL	3,39,99,812	67.98%
14	Physical	1,52,41,748	30.47%
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

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: House No.36, S.C. Road Bylane-3, Athgaon Pukuripar, Guwahati-781001

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

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

NIL

**Place: Panipat**  
**Dated: January 10, 2025**

**For G Aakash & Associates**  
**Company Secretaries**

**Aakash Goel**  
**(Prop.)**  
**M. No.: A57213**  
**CP No.: 21629**  
**UDIN: A057213F003652134**