

January 13, 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 Nine Months ended December 31, 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 Nine Months ended December 31, 2025

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **N.E. ELECTRONICS LIMITED**

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(SANDIP KUMAR SINGH)

Director

DIN: 08443518



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31.12.2025	
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	1.53%
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**

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