

# N.E.ELECTRONICS LIMITED

**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

**January 30, 2024**

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

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended on 31<sup>st</sup> December, 2023**

Please find enclosed the Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended on 31<sup>st</sup> December, 2023.

Kindly take the same on your records.

Thanking you,  
Yours Faithfully,

For N. E. ELECTRONICS LIMITED

SANDIP  
KUMAR  
SINGH

Digitally signed  
by SANDIP  
KUMAR SINGH  
Date: 2024.01.30  
14:40:18 +05'30'

(SANDIP KUMAR SINGH)

Director

DIN: 08443518



# G AAKASH & ASSOCIATES

Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31.12.2023	
2	ISIN	INE955E01019	
3	Face Value	Rs.10/-	
4	Name of the Company	N.E. Electronics Ltd.	
5	Registered office address	House No. 36, S. C. Bylane-3 Athgaon Pukuripar Guwahati Kamrup 781001	
6	Correspondence address	21/7, Sahapur Colony Ground Floor Kolkata 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%
11	Listed capital	5,00,12,460	100%
12	Held in dematerialised form in CDSL	7,70,900	1.54%
13	Held in dematerialised form in NSDL	3,15,39,812	63.06%
14	Physical	1,77,01,748	35.39%
15	Total no. of shares (12+13+14)	5,00,12,460	100%
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



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 Chowdhury  
Company Secretary & Compliance Officer  
E-mail ID: ne\_electronic@yahoo.co.in  
Contact No. +91 8240057570  
Address: House No.36,S.C.Road Bylane-3,  
AthgaonPukuripar,Guwahati-781001

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying PCS

AakashGoel,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 PVT.LTD.**

“Stephen House”, Room No.99, 6thFloor,  
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 29, 2024**

**For G Aakash & Associates  
Company Secretaries**



**Aakash Goel  
(Prop.)**

**M. No.: A57213**

**CP No.: 21629**

**UDIN: A057213E003326072**