

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

E-mail ID: ne_electronic@yahoo.co.in

Phone No.: +91 9163513467

Date: 30.10.2018

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 September 30, 2018.

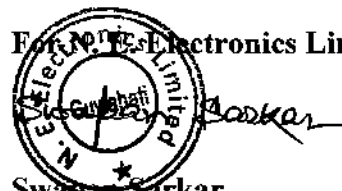
Please find enclosed herewith the Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended September 30, 2018.

Request to update your records.

Thanking You.

Yours faithfully,

For N.E. Electronics Limited



Swapnil Sarkar
Managing Director
DIN: 05149442

Encl: As above

K Sonee & Company

Company Secretaries

To
The Board of Directors,
N. E. Electronics Limited
House No.36, SC Road Bylane-3,
Athgaon, Pukuripar
Guwahati - 781 001

I/We have examined the Register of Members, beneficiary details furnished by the Depositors and other records/documents maintained by M/s. N. E. Electronics Limited. (hereinafter referred to as : "the Company") and its Registrars and Share Transfer Agents for issuing this Certificate, in accordance with circular D&CC/FITC/CIR-16/2002, dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my/our opinion and to the best of my/our information and according to the explanations given to me/us and based on such verification as considered necessary, I/We hereby certify, in respect of the quarter ended 30th September, 2018, that :

Secretarial Audit Report for the Quarter ended 30th September, 2018

1 For Quarter Ended	30th September, 2018					
2 ISIN :	INE955E01019					
3 Face Value :	10/-					
4 Name of the Company	N. E. ELECTRONICS LIMITED					
5 Registered office Address	House No.36, S.C.Road bylane 3, Athgaon, Guwahati-781001					
6 Correspondence Address	Same as above					
7 Telephone & Fax Nos.	9163513467					
8 Email Address	ne_electronic@yahoo.co.in					
9 Name of the Stock Exchanges where the company's securities are listed :	MSEI Ltd.					
	Number of Shares	% of Total Issued Cap.				
10 Issued Capital	50012460	100.00				
11 Listed Capital (Exchange-wise) (as per company records)	Listed	MSEI Ltd.	50012460 100.00			
12 Held in dematerialised form in CDSL	335000	0.67				
13 Held in Dematerialised form in NSDL	18055340	36.10				
14 Physical	31622120	63.23				
15 Total No. of shares (12+13+14)	50012460	100.00				
16 Reasons 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 ot CDSL	Whether intimated ot NSDL	In-prin.Appr. 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, Buyback, Capital Reduction Forfeiture, Any other (to specify)						
18 Register of Members is updated (Yes / No) if not, updated upto which date	Yes					
19 Reference of previous quarter with regards to excess dematerialised shares if any.	N					

Contd...P/2



20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?			NA
21 Mentioned the total no. 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 of delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 days	-	-	-
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.		Shri S. Sarkar 9163513015	
23 Name Address, Tel. & Fax No. Regn. No. of the CS		K Sonee & Co. Sonee House, 21, Sarkar Bye Lane, Kolkata - 700007, W.B. Phone : 22413508, E- mail : kaushiksonee@yahoo.com	
24 Appointment of common agency for share registry work		ABS CONSULTANT PRIVATE LIMITED 99, Stephen House, 4, B.B.D. Bagh (E), Kolkata - 700001	
25 Any other detail that the auditor may like to provide. (e.g. BIER company, delisting from SE, Company Change it's name etc.)			NA

Place : Kolkata

Date : 12.10.2018

Signature : *Kaushik Sonee*

KAUSHIK SONEE

C.P. No. : 14302