



Ref.

Date.....

To
The Board of Directors,
N.E. ELECTRONICS LTD.
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/ FITTC/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, 2021, that :

Secretarial Audit Report for the Quarter ended 30th September, 2021

1 For Quarter Ended	30th September, 2021					
2 ISIN :	INE955E01019					
3 Face Value :	10/-					
4 Name of the Company	N.E. ELECTRONICS LTD.					
5 Registered office Address	House No.36, S.C.Road bylane 3, Athgaon, Guwahati-781001					
6 Correspondence Address	21/7, Sahapur Colony, Ground Floor, Kolkata-700053					
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		747100	1.49			
13 Held in Dematerialised form in NSDL		17643240	35.28			
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-principles Appr. Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.





Ref.

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*** 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												
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 :													
<table border="1"><thead><tr><th>Total No. of demat requests</th><th>No. of requests</th><th>No. of Shares</th><th>Reasons of delay</th></tr></thead><tbody><tr><td>Confirmed after 21 Days</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Pending for more than 21 days</td><td>-</td><td>-</td><td>-</td></tr></tbody></table>	Total No. of demat requests	No. of requests	No. of Shares	Reasons of delay	Confirmed after 21 Days	-	-	-	Pending for more than 21 days	-	-	-	
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.	MR.VIJAY KUMAR CHOWDHURY Membership No. 60482												
23 Name Address, Tel. & Fax No. Regn. No. of the CS	PAWAN DALMIA Diamond Arcade, 6th Floor, Room No. 603A, 68, Jessore Road, Kolkata-700055 Membership No.9968 COP No.10956 Ph:033 40051407												
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 : 11/10/2021

UDIN NO.: F009968C001150800



Signature :

Pawan Dalmia
P. DALMIA & ASSOCIATES
Practising Company Secretary
Cop No. 10956

CS PAWAN DALMIA
Membership No. FCS 9968