



SANJAY KUMAR VYAS
COMPANY SECRETARY IN PRACTICE
Office Address: 20 Pannalal Basak Lane, Howrah 711204
Email:-sanjayvyas1802@gmail.com
Phone No.:- +91 9874730085

RECONCILIATION OF SHARE CAPITAL AUDIT
(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

- | | | | | | | |
|-----|--|------------------|--|--|--|---|
| 1 | For the Quarter Ended | : | 31st March, 2024 | | | |
| 2 | ISIN | : | INE955E01019 | | | |
| 3 | Face Value | : | ₹ 10/- | | | |
| 4 | Name of Company | : | N.E. ELECTRONICS LTD. | | | |
| 5 | Registered Office Address | : | House No. 36, S. C. Road Bylane-3
Athgaon Pukuripar Guwahati
Kamrup 781001 | | | |
| 6 | Correspondence Office Address | : | 21/7, Sahapur Colony Ground Floor
Kolkata 700053 | | | |
| 7 | Telephone No. & Fax No. | : | Tel. : +91-9163513467 | | | |
| 8 | Email Address | : | ne_electronic@yahoo.co.in | | | |
| 9 | Name of Stock Exchange where the
Company's securities are listed | : | MSEI Limited | | | |
| 10 | Issued Capital | : | <u>No. of Shares</u> | <u>%of Issued Capital</u> | | |
| | | | 50012460 | 100.00% | | |
| 11 | Listed Capital (Exchange wise) | : | <u>No. of Shares</u> | <u>%of Issued Capital</u> | | |
| | MSEI Limited | | 50012460 | 100.00% | | |
| 12 | Held in dematerialized form in NSDL | : | 33999812 | 67.98% | | |
| 13 | Held in dematerialized form in CDSL | : | 770900 | 1.54% | | |
| 14 | Physical | : | 15241748 | 30.48% | | |
| 15 | Total No. of Shares (12+13+14) | : | 50012460 | 100.00% | | |
| 16. | Reason for difference if any, between
(10&11), (10&15), (11&15) | : | Not Any | | | |
| 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
Exchange
(Specify
Names) | Whether
intimated to
NSDL/
CDSL | In-Principal
approval pending
from SE (Specify
Name) |
| | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| 18. | Register of Members is updated (Yes/No)
If not, updated up to which date | | | | | : Yes |
| 19. | Reference of Previous quarter with regards to excess dematerialized
shares if any | | | | | : N.A. |
| 20. | Has the Company resolved the matter mentioned in point no. 19 above
in the current quarter, If not, reason why? | | | | | : N.A. |



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21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 15 days, with the reason for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Mr. Vijay Kumar Chowdhury, (CS & Compliance Officer)
Membership No. : ACS 60482; Ph No. +91 8240057570

23. Name, Address, Telephone & Fax No., Registration of Auditor:

Sanjay Kumar Vyas
Company Secretaries
20, Pannalal Basak Lane, Howrah – 711 204
Mobile: +91 98747 30085, Email: sanjayvyas1802@gmail.com

24. Appointment of Common Agency for share Registry Work:

ABS CONSULTANT PVT.LTD.
"STEPHEN HOUSE", ROOM No.99, 6TH FLOOR,
4, B.B.D.BAG (EAST), KOLKATA – 700001.

25. Any other detail that the auditor may like to provide: **N.A.**

SANJAY KUMAR VYAS
Practicing Company Secretary
ACS No. 55689, C.P. No. 21598
PRC No: 1856/2022

Place: Kolkata
Date: April 27, 2024

UDIN: **A055689F000258331**