

August 25, 2021

**Corporate Relations
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(Security Code : 534615)

**The Manager (Listing Department)
National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
(Symbol: NECCLTD)

Subject: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosures as received from M/s Suvi Developers Private Limited, in terms of sub regulation (2) of said Regulation in the format prescribed.

Kindly take the same on record.

**For and on behalf of
North Eastern Carrying Corporation Limited**

For North Eastern Carrying Corporation Ltd.

**(Mamta Bisht)
Company Secretary & Compliance Officer**

Mamta Bisht
Company Secretary

Encl: a/a

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NORTH EASTERN CARRYING CORPORATION LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	M/s Suvi Developers Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever	% w.r.t. total diluted share /voting capital
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	3,431,400	6.83	6.83
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	6,64,832	1.32	1.32
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after	2,766,568	5.51	5.51
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.08.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	501973360		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	501973360		
Total diluted share/voting capital of the TC after the said acquisition	501973360		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Suvi Developers Private Limited

For Suvi Developers Private Ltd.

***Director**

(Sunil Kumar Jain)

Director

DIN: 00010695

Place: Delhi

Date: 24.08.2021