

Ref: NECCLTD/SEC./2025-26

January 06, 2026

To,

BSE Limited
Corporate Relations
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001
(Security Code : 534615)

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Sir,

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosed herewith the confirmation certificate received from Registrar and Share Transfer Agent viz. MAS Services Limited having permanent SEBI Registration No: INR000000049, for the quarter ended December 31, 2025.

This is for your information and records.

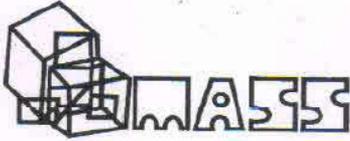
Thanking you,

Regards

For North Eastern Carrying Corporation Limited

Rakesh
Company Secretary &
Compliance Officer
M. No. : A57773





MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281 83 FAX: 011 - 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - January 03, 2026

NORTH EASTERN CARRYING CORPN LTD

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/10/2025 to 31/12/2025 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You,
Yours faithfully

For Mas Services Limited

A handwritten signature in blue ink, appearing to read 'Sharwan Mangla', is written over a faint, light blue circular stamp or watermark.

Sharwan Mangla
General Manager