

Date: December 05, 2020

The Manager Listing Department The BSE Limited, PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai – 400001	The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
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Subject: Declaration under Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

In reference to the captioned subject, please note that, I, Utkarsh Jain being the Promoter along with person acting in concert ('PACs'), do hereby declare that we have not made any encumbrance on the shares held by us in North Eastern Carrying Corporation Limited ('**Target Company**'), directly or indirectly, during the financial year ending at 31st March, 2020.

Kindly take the above information on your records.

Thanking You,
For and on behalf of Promoter Group & PAC


(Authorised Signatory)

CC:
To,
The Audit Committee
North Eastern Carrying Corporation Limited
9062/47, NECC House,
Ram Bagh Road,
Azad Market,
New Delhi – 110006