

December 14, 2016

**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)

**The Manager (Listing Department)
Delhi Stock Exchange Limited**
DSE House, 3/1, Asaf Ali Road
New Delhi – 110002

SUB: CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL OF THE COMPANY AUTHORIZED UNDER REGULATION 30(5) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

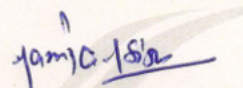
Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following Key Managerial Persons jointly or severally for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

SL. NO.	NAME	DESIGNATION	EMAIL ID
1.	Shri Sunil Kumar Jain	Managing Director	skjain@neccgroup.com
2.	Shri Shyam Lal Yadav	Chief Financial Officer	slyadav@neccgroup.com
3.	Smt. Mamta Bisht	Company Secretary	cs@neccgroup.com
4.	Shri Utkarsh Jain	Whole-Time Director	utkarshjain@neccgroup.com

This is for your information and records.

Thanking You

Yours Truly
For **North Eastern Carrying Corporation Limited**


Mamta Bisht
(Company Secretary)