

April 3, 2017

To,

Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01

(Security Code : 534615)

The Manager (Listing Department)

Delhi Stock Exchange Limited

DSE House, 3/1, Asaf Ali Road
New Delhi - 110002

**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: DISCLOSURE UNDER REGULATION 30(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARE & TAKEOVER) REGULATIONS, 2011

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, please find enclosed herewith the disclosure required to be made under the provisions of Regulation 30(2) of the SEBI (Substantial Acquisition of Share & Takeover) Regulations, 2011.

You are requested to kindly take the same on your records.

Thanking You

Yours Faithfully,



(Vanya Jain)

CC: -

**North Eastern Carrying Corporation Limited
9062/47 Ram Bagh Road, Azad Market,
Delhi-110006**

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

1. Name of the Target Company (TC)	North Eastern Carrying Corporation Limited																							
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited Delhi Stock Exchange Limited																							
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC Or b. Name(s) of the promoter(s), Member of the promoter group and PAC with him	<table><tr><th>Name</th><th>Shares</th><th>%</th></tr><tr><td>Vanya Jain</td><td>6,48,815</td><td>1.29</td></tr><tr><td>Utkarsh Jain</td><td>9,58,910</td><td>1.91</td></tr><tr><td>Sunil Kumar Jain</td><td>1,26,63,768</td><td>25.22</td></tr><tr><td>N E C C Securities Pvt. Limited</td><td>76,56,880</td><td>15.25</td></tr><tr><td>N E C C Automobiles Pvt. Limited</td><td>83,34,152</td><td>16.60</td></tr><tr><td>Suvi Developers Pvt. Limited</td><td>36,31,400</td><td>7.23</td></tr></table>			Name	Shares	%	Vanya Jain	6,48,815	1.29	Utkarsh Jain	9,58,910	1.91	Sunil Kumar Jain	1,26,63,768	25.22	N E C C Securities Pvt. Limited	76,56,880	15.25	N E C C Automobiles Pvt. Limited	83,34,152	16.60	Suvi Developers Pvt. Limited	36,31,400	7.23
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC(*)																					
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	3,38,93,925	67.52%	67.52%																					
Total	3,38,93,925	67.52%	67.52%																					

Vanya Jain