

Ref. No. NECCLTD/2025-26/

April 02, 2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Security Code : 534615)

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G-
Block, Bandra – Kurla Complex,
Bandra (E), Mumbai-400051
(Symbol: NECCLTD)

Subject: Declaration under Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

With reference to the captioned subject, please find enclosed herewith declaration by Mr. Utkarsh Jain, Promoter of the Company along with Person Acting in Concert (PATs) under Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding no encumbrance of shares during the financial year ending March 31, 2025.

Kindly take the above information on your records.

Thanking You,

For North Eastern Carrying Corporation Limited

Rakesh
Company Secretary &
Compliance Officer

UTKARSH JAIN
C-3/15, ASHOK VIHAR, PHASE - II, DELHI - 110052
Email – utkarshjain@neccgroup.com

April 02, 2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G-
Block, Bandra – Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Declaration under Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the regulation 31(4) read with regulation 31(5) of Security Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011. I, Utkarsh Jain promoter of “North Eastern Carrying Corporation Limited” (“Target Company”) along with persons acting in concert (‘PACs’), do hereby declare that we have not made any encumbrance on the shares held by us in Target Company, directly or indirectly, during the financial year ending at March 31, 2025.

Kindly take the above information on your records.

Thanking You,

For and on behalf of Promoter Group & PAC



Utkarsh Jain
Promoter

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