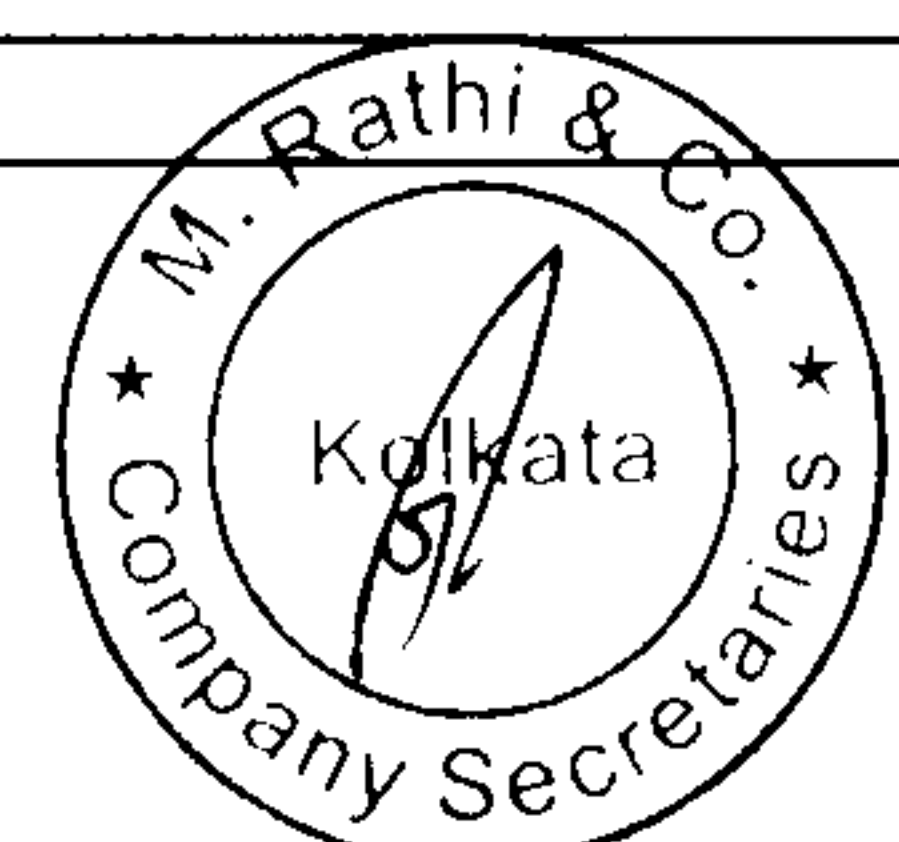


MUKESH RATHI**(PRACTICING COMPANY SECRETARY)**56/1, B.B.CHATTERJEE STREET
KOLKATA-700 042, PH-9831133018TO
The Board of Directors
North Eastern Publishing & Advertising Company Limited
5,GORKY TERRACE,
2ND FLOOR
Kolkata-700 017Company Registration No.1884
Authorised Capital : Rs. 405100000/-**SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2012
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	30TH SEPTEMBER, 2012
2	ISIN	INE930E01012
3	Face Value	Rs.10/-
4	Name of the Company	NORTH EASTERN PUBLISHING & ADVT.CO.LTD
5	Registered office Address	Room No.5, 1st Floor H.M.Market,T.R.Phookan Road Guwahati-781 001, PH-2522603/2542072
6	Correspondence Address/Head office	5,GORKY TERRACE, 2ND FLOOR Kolkata-700 017
7	Telephone No.& Fax No.	Tel: 033 66133300/01, Fax:033 66133303
8	Name of Stock Exchanges where the Company,s Securities are listed	The Gauhati Stock Exchange Ltd.
9	Issued Capital	Number of Shares Face Value 40506000 Rs.10/-
10	Listed Capital(Exchange wise) (As per Company Record)	Number of Shares % of total issued Capital 40506000 100%
11	Shares held in Dematerialized form in NSDL	1750000
12	Shares held in Dematerialized form in CDSL	NIL
13	Shares held in Physical form	38756000
14	Total No. of Shares (11+12+13)	40506000
15	Reason for difference,if any, between (9& 10),(9&14),(10&14)	Not Applicable
16	Certifying the details of changes in Share Capital during the quarter under consideration as per Table.	Not Applicable
17	Register of Members is updated (Yes/No)	Yes
18	Reference of previous quarter with regards to excess dematerialized shares,if any	Nil



- | | | |
|----|--|---|
| 19 | Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why. | Not Applicable |
| 20 | Mention the total no.of dematerilisation request, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay | Nil |
| 21 | Name,Address, Telephone & Fax No.of the Compliance officer of the Company | MS. SHRUTI BHARTIA
AA-101, PRAFULLA KANAN
FLAT NO-5YY, BLOCK - KSD TOWER
KOLKATA- 700 069
Tel: 033 66133300/01, Fax:033 66133303 |
| 22 | Name,Address, Telephone & Fax No, Registration No.of the Auditor. | MUKESH RATHI
Practicing Company Secretary
56/1,B.B.Chatterjee Street,
Kolkata-700 042, Ph-9831133018 |
| 23 | Name, Address of Registrars and share Transfer Agent | M/s. NICHE TECHNOLOGIES PVT LTD
C-444 & B-414, Bagree Market,
71,B.R.B.B. Road ,(canning Street)
Kolkata-700 001 ,PH:-2235 7270/71/3070 |
| 24 | Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock Exchange,Company,s Name Change) | Nil |

The above report is based on the information/ record and register made available to us were found to the best of our knowledge to be necessary for the purpose of the Audit.

PLACE:- KOLKATA
 DATE:- 12TH OCTOBER, 2012

Signature:

Name-Mukesh Rathi
 Certificate of Practice No-4795

