

KUMKUM RATHI**(PRACTICING COMPANY SECRETARY)****A4B/2, 1 Raja Ram Mohan Roy Road
Kolkata- 700 041
Ph - 98311 33018**

TO
The Board of Directors
North Eastern Publishing & Advertising Company Limited
5,GORKY TERRACE,
2ND FLOOR
Kolkata-700 017

Company Registration No.1884
Authorised Capital : Rs. 405100000/-

**SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2016
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	31ST DECEMBER, 2016				
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	<table><thead><tr><th>Number of Shares</th><th>Face Value</th></tr></thead><tbody><tr><td>40506000</td><td>Rs.10/-</td></tr></tbody></table>	Number of Shares	Face Value	40506000	Rs.10/-
Number of Shares	Face Value					
40506000	Rs.10/-					
10	Listed Capital(Exchange wise) (As per Company Record)	<table><thead><tr><th>Number of Shares</th><th>% of total issued Capital</th></tr></thead><tbody><tr><td>40506000</td><td>100%</td></tr></tbody></table>	Number of Shares	% of total issued Capital	40506000	100%
Number of Shares	% of total issued Capital					
40506000	100%					
11	Shares held in Dematerialized form in NSDL	23031790				
12	Shares held in Dematerialized form in CDSL	NIL				
13	Shares held in Physical form	17474210				
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 dematerialisation 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 | Priya Mankani
5,GORKY TERRACE,
2ND FLOOR
Kolkata-700 017
Tel: 033 66133300/01, Fax:033 66133303 |
| 22 | Name,Address, Telephone & Fax No, Registration No.of the Auditor. | KUMKUM RATHI
Practicing Company Secretary
A4B/1, 1, R.R.M. Roy Road
Kolkata- 700 041 Phone No- 9831133062 |
| 23 | Name, Address of Registrars and share Transfer Agent | M/s. NICHE TECHNOLOGIES PVT LTD
D-511, Bagree Market, 5TH FLOOR
B.R.B. BASU ROAD
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:- 16TH JANUARY, 2017

Signature: 

Name-Kumkum Rathi
Certificate of Practice No-6209

