

PRIYA MANKANI
(PRACTICING COMPANY SECRETARY)

Block-309, Flat 2A, Fort Residency
38 S.N. Roy Road,
New Alipore, Kolkata- 700 038
Ph - 7407223556

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 MARCH, 2018
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	31ST MARCH, 2018
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	Metropolitan Stock Exchange of India Ltd. (MSEI)
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	29570460
12	Shares held in Dematerialized form in CDSL	Nil
13	Share held in Physical form	10935540
14	Total No. of Shares (11+12+13)	40506000 Shares
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 dematerilized 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 **Chand Ratan Modi**
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. **PRIYA MANKANI**
Practicing Company Secretary
Block-309, Flat 2A, Fort Residency,
38 S.N. Roy Road, New Alipore, Kolkata- 700038
Ph - 7407223556
- 23 Name, Address of Registrars and share Transfer Agent **M/s. NICHE TECHNOLOGIES PRIVATE LIMITED**
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 :- 12.04.2018

Signature:


The stamp is circular with the text "PRIYA MANKANI" at the top, "KOLKATA" at the bottom, and "COMPANY SECRETARY" around the inner edge. The center of the stamp contains the text "CP - 17947".

Name-Priya Mankani
Certificate of Practice No-17947