

**NORTH EASTERN PUBLISHING
& ADVERTISING COMPANY LTD.**

CIN : L22122AS1981PLC001884

Registered Office :

Room No. 5, 1st Fl. H.M. Market, T.R. Phookan Road

Guwahati - 781 001, ASSAM.

Date: 15.07.2019

Head Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033-66133300, Fax : 033-66133303

E-mail : corp@citystarinfra.com

To,
The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2019

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2019.

Please acknowledge receipt of the same.

Yours Faithfully,

FOR NORTH EASTERN PUBLISHING & ADVERTISING CO. LIMITED

Chanchal Rungta

Chanchal Rungta

(Director)

DIN: 07590027

Encl. As Above

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 30TH JUNE, 2019
 (SEPARATE FOR EACH ISIN)**

1	For the quarter ended	30TH JUNE, 2019				
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 Tel: 033 66133300/01, Fax:033 66133303				
7	Telephone No.& Fax No.					
8	Name of Stock Exchanges where the Company,s Securities are listed	Metropolitan Stock Exchange of India Ltd. (MSEI)				
9	Issued Capital	<table border="1"> <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 border="1"> <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	29570460				
12	Shares held in Dematerialized form in CDSL	3300000				
13	Shares held in Physical form	7635540				
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	1300000				

- 19 Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why. Yes
- 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 **MANISHA AGARWAL**
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 PVT LTD**
7th Floor, Room No 7A & 7B,
3A, Auckland Road, Elgin, Kolkata-700017
PH:-(033) 2280 6616 / 17 / 18: Fax : (033) 2280 6619
- 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:- 13.07.2019



Signature: *Priya Mankani*
Name-Priya Mankani
Certificate of Practice No-17947