

# **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.

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

**Date: 20.04.2023**

**Scrip Code: NEPACL**

**Sub: Quarterly Reconciliation of Share Capital Audit Report Compliances for the  
quarter ended March 31, 2023**

Dear Sir/ Madam,

Please find enclosed herewith the documents in respect of quarterly compliances Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

Please acknowledge receipt of the same.

Yours Faithfully,

**For North Eastern Publishing & Advertising Company Limited**

Digitally signed  
by Chanchal  
Rungta  
Date: 2023.04.20  
17:14:10 +05'30'

**Chanchal Rungta**  
**Director**  
**DIN No: 07590027**

Encl. As Above

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, 2023  
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	31ST MARCH, 2023				
2	ISIN	INE930E01012				
3	Face Value	Rs.10/-				
4	Name of the Company	<b>NORTH EASTERN PUBLISHING &amp; ADVT.CO.LTD</b>				
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	31570460				
12	Shares held in Dematerialized form in CDSL	5345400				
13	Shares held in Physical form	3590140				
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. 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 **RUCHITA PAREEK**  
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:- 17.04.2023

Signature:  MAINKANI & ASSOCIATES  
\* CP No. 17947 \*  
COMPANY SECRETARIES

Name-Priya Mankani  
Certificate of Practice No-17947  
UDIN: A034744E000119268