

**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

Date: 17.10.2019

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: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending on 30.09.2019

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate issued by Priya Mankani, Practicing Company Secretaries for the quarter ending on 30.09.2019 for compliance of Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and record.

Thanking you,

For North Eastern Publishing & Advertising Company Limited



Chanchal Rungta
Director
DIN: 07590027

Priya Mankani



Practicing Company Secretaries.....

Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, Kolkata-700038(W.B.)
Mobile: +91 7407223556 || E-Mail: mankani.pria@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LIMITED** maintained by **NICHE TECHNOLOGIES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April, 2019** to **30th September, 2019** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by **NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LIMITED** with the Metropolitan Stock Exchange of India Ltd. (MSEI) and based on the information provided by the Company, I hereby certify that the Company has delivered during quarter ended on **30th September, 2019**:

A) I.a. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2019** to **30th September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds;

I.b. As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal and exchange or endorsement of calls/allotments monies received during the period from **1st April, 2019** to **30th September, 2019**.

B) Any other information, if applicable: **N.A**

Date: 16.10.2019
Place: Kolkata



Signature: *Priya Mankani*
Name: PriyaMankani
Membership No.:34744
Certificate of Practice No.:17947

UAIN: A034744A000104308