

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

CIN : L68200WB1981PLC272244

Registered Office :

5, GORKY TERRACE, 2ND FLOOR,
KOLKATA - 700 017, W.B., INDIA

Phone : 033-66133300, Fax : 033- 66133303

E-mail : nepacl17@gmail.com

October 27, 2025

The Metropolitan Stock Exchange of India Ltd.

205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070

Scrip Code / Symbol: NEPACL

Dear Sir / Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report Compliances for the quarter ended September 30, 2025

Please find enclosed herewith Reconciliation of Share Capital Audit Report duly certified by M/s. Mankani & Associates, Company Secretaries, for the quarter ended September 30, 2025 in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For North Eastern Publishing & Advertising Co. Limited



Champa Lal Pareek
Managing Director
DIN: 00030815



Encl. As Above

MANKANI & ASSOCIATES

(COMPANY SECRETARIES)

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/-

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2025 (SEPARATE FOR EACH ISIN)

1	For the quarter ended	30TH SEPTEMBER, 2025	
2	ISIN	INE930E01012	
3	Face Value	Rs.10/-	
4	Name of the Company	NORTH EASTERN PUBLISHING & ADVT.CO.LTD	
5	Registered office Address	5,GORKY TERRACE, 2ND FLOOR Kolkata-700 017 Tel: 033 66133300/01, Fax:033 66133303	
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.	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 40506000	Face Value Rs.10/-
10	Listed Capital(Exchange wise) (As per Company Record)	Number of Shares 40506000	% of total issued Capital 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	NIL	

to excess dematerialized shares,if any

- 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 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
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:- 27.10.2025

**For MANKANI & ASSOCIATES
COMPANY SECRETARIES**

Peer Review No : 2077/2022

PRIYA
MANKANI

Digitally signed by PRIYA
MANKANI
Date: 2025.10.27 10:19:53
+05'30'

**PRIYA MANKANI
Proprietor**

Membership No: 34744

C.P. No: 17947

UDIN: A034744G001651755