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 Date: 12.07,2023

The Metropolitan Stock Exchange of India Ltd.

Vibgyor Towers, 4th Floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-400098, India.

Scrip Code: NEPACL

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended June 30, 2023</u>

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

Kindly take the same in your records.

Thanking you,

Yours faithfully

For North Eastern Publishing & Advertising Co. Limited

Chanchal Rungta Director

DIN: 07590027

NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 03.07.2023

To NORTH EASTERN PUBLISHING & ADVT. CO. LTD. 4 SYNAGOGUE STREET 4TH FLOOR, ROOM NO. 405 KOLKATA- 700 001

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2023

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2023, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen)

Manager - EDP