

**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 31ST DECEMBER, 2021  
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	31ST DECEMBER, 2020				
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				
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	<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	NIL				

- 19 Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why.
- 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
- 21 Name,Address, Telephone & Fax No.of the Compliance officer of the Company
- 22 Name,Address, Telephone & Fax No, Registration No.of the Auditor.
- 23 Name, Address of Registrars and share Transfer Agent
- 24 Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock Exchange,Company,s Name Change)

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:- 15.01.2021



Signature: *Priya Mankani*

Name-Priya Mankani  
Certificate of Practice No-17947  
UDIN: A034744B002013677