PRIYA MANKANI

(Practicing Company Secretaries)

Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, New Alipore, Kolkata – 700 038 Ph. No. 7407223556

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

FOR THE HALF YEAR ENDED MARCH 31, 2017

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 October, 2016 to 31st March, 2017 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 half year ended on 31st March, 2017:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *Ist October*, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: N.A.

Date: 06.04.2017 Place: Kolkata Signature: Pruja Mantani Name: PriyaMankani Membership No.:34744

Certificate of Practice No.:17947