

**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

To,
The Metropolitan Stock Exchange of India Ltd. (MSEI),
The Listing Department,
205 (A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction,
LBS Road, Kurla (West)
Mumbai- 400070, India.

Date: 23-04-2025

Scrip Code/Symbol: NEPACL

**Sub: Quarterly Reconciliation of Share Capital Audit Report Compliances for the
quarter ended March 31, 2025**

Dear Sir/ Madam,

Please find enclosed herewith the documents in respect of quarterly compliances Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

Please acknowledge receipt of the same.

Yours Faithfully,

For North Eastern Publishing & Advertising Company Limited


Chand Ratan Modi
Director
DIN No: 00343685



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 31ST MARCH, 2025
(SEPARATE FOR EACH ISIN)

- 1 For the quarter ended
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5 Registered office Address
- 6 Correspondence Address/Head office
- 7 Telephone No.& Fax No.
- 8 Name of Stock Exchanges where the Company,s Securities are listed
- 9 Issued Capital
- 10 Listed Capital(Exchange wise)
(As per Company Record)
- 11 Shares held in Dematerialized form in NSDL
- 12 Shares held in Dematerialized form in CDSL
- 13 Shares held in Physical form
- 14 Total No. of Shares (11+12+13)
- 15 Reason for difference,if any, between
(9& 10),(9&14),(10&14)
- 16 Certifying the details of changes in Share
Capital during the quarter under
consideration as per Table.
- 17 Register of Members is updated (Yes/No)
- 18 Reference of previous quarter with regards
to excess dematerialized shares,if any

31ST MARCH, 2025

INE930E01012

Rs.10/-

NORTH EASTERN PUBLISHING & ADVT.CO.LTD

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Kolkata-700 017
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Metropolitan Stock Exchange of India Ltd. (MSEI)

Number of Shares	Face Value
40506000	Rs.10/-

Number of Shares	% of total issued Capital
40506000	100%

31570460

5345400

3590140

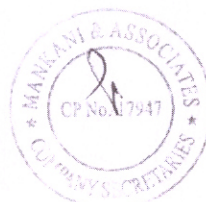
40506000

Not Applicable

Not Applicable

Yes

NIL

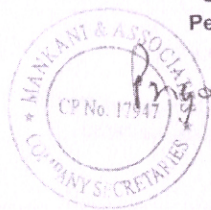


- 19 Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why.
- 20 Mention the total no.of dematerialisation request, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay
- 21 Name,Address, Telephone & 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:- 17.04.2025

For MANKANI & ASSOCIATES
COMPANY SECRETARIES
Peer Review No : 2077/2022



Priya Mankani
PRIYA MANKANI
Proprietor
Membership No: 34744
C.P. No: 17947
UDIN: A034744G000139816