

NECC AUTOMOBILES PRIVATE LIMITED

CIN: U74899DL1991PTC 043600

Regd. Office: 9062/47, Ram Bagh Road, Azad Market, Delhi – 110006

Phones: (011) 2351 7516-17-18-19; Email: cs@neccgroup.com;

April 1, 2016

To,

Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-4000 01

(Security Code : 534615)

✓ **The Manager (Listing Department)**
National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

(Symbol: NECCLTD)

The Manager (Listing Department)

Delhi Stock Exchange Limited

DSE House, 3/1, Asaf Ali Road

New Delhi – 110002

SUB: DISCLOSURE UNDER REGULATION 30(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARE & TAKEOVER) REGULATIONS, 2011

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, please find enclosed herewith the disclosure required to be made under the provisions of Regulation 30(2) of the SEBI (Substantial Acquisition of Share & Takeover) Regulations, 2011.

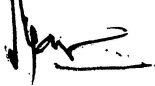
You are requested to kindly take the same on your records.

Thanking You

Yours Faithfully,

For NECC Automobiles Private Limited

~~For NECC Automobiles Private Ltd.~~



Director

Sunil Kumar Jain

Director

DIN: 00010695

CC: - North Eastern Carrying Corporation Limited
9062/47 Ram Bagh Road, Azad Market,
Delhi-110006

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	North Eastern Carrying Corporation Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited Delhi Stock Exchange Limited		
3.	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NECC Automobiles Private Limited		
4.	Particulars of the shareholding of person(s) mentioned At (3) above	Number Of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:				
	a) Shares	83,34,152	16.60	16.60
	b) Voting Rights (otherwise than by shares)	---	---	---
	c) Warrants,	---	---	---
	d) Convertible Securities	---	---	---
	e) Any other instrument that would entitle the holder to receive shares in the TC.	---	---	---
Total		83,34,152	16.60	16.60

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For NECC Automobiles Private Limited


Sunil Kumar Jain

Director

(Director)

DIN: 00010695

Place: Delhi

Date: 01.04.2016