E-mail: neael@rediffmail.com
Telephone: 0771- 4030947
Website: www.neweraltd.com

New Era Alkaloids & Exports Limited

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24100CT1994PLC008842]

REF: NEWERA/MSEI/26-27/40

12th October, 2026

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

SUBMISSION OF CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 30.09.2026

Regulation 15(2) of the SEBI (LODR) regulations, 2015 grants certain relaxations which states as under -

15(2) The compliance with the corporate governance provisions as specified in regulations 17, 12[17A,] 18, 19, 20, 21,22, 23, 24, 13[24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V ***shall not apply, in respect of –***

(a) The listed entity having paid up equity share capital not exceeding ***rupees ten crore*** *and net worth not exceeding* ***rupees twenty-five crore****, as on the last day of the previous financial year.*

We are a listed company having a paid-up capital of **Rs. 3,28,44,000.00 (Rupees Three crore twenty-eight lakhs and forty-four thousand only)** and a Net-worth of **Rs. 7,99,62,989.00 (Rupees Seven crore Ninety-nine lakhs Sixty-two thousand Nine hundred and eighty-nine only**) as on 31st March, 2026.

Therefore, we would like to state that we are exempted in view of the above-mentioned Regulation and are not required to submit the Corporate Governance Report. We are submitting herewith a certificate stating the paid-up capital of the company and Net worth as on 31st March, 2026.

Yours faithfully,

For, New Era Alkaloids and Exports Limited

Khushboo Rathi

Digitally signed by Khushboo Rathi
Date: 2026.10.12 18:55:40 +05'30'

(Khushboo Rathi)
Company Secretary & Compliance Officer
M. No.: A66878

Enclosure: As stated above

SURAJ RAJPUT & CO.
Chartered Accountant

A-24, JYOTI VIHAR, KHAMTARAI
BILASPUR CHATTISHGARH 495001
Mob. 9755172832
E-mail : surajrajput05@gmail.com

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **M/s New Era Alkaloids and Exports Limited** (CIN: L24100CT1994PLC008842), a Listed Company having its registered office at 408, Wallfort Ozone, Fafadih, Raipur, Chhattisgarh 492001 has a Paid-up capital of **Rs. 3,28,44,000.00** (Rupees Three Crore Twenty-Eight Lakhs Forty-Four Thousand Only) as on **31st March, 2026.**

Further, the net worth of **Rs. 7,99,62,989** (Rupees Seven crore Ninety-nine Lakhs Sixty-two Thousand Nine Hundred and Eighty-Nine only) on the basis of the below calculation:

PARTICULARS	**March 31st 2026**
Paid Up Capital	3,28,44,000.00
Add- Reserves and Surplus (excluding revaluation reserves	4,71,18,988.82
Less Accumulated losses/ P& L Dr. Balance	--
Less: Misc./Deferred Expenditure	--
Total Net Worth	**7,99,62,988.82**
Round off	**7,99,62,989.00**

The above computation of Net worth is based on the audited financial statements of the Company for the year ended 31st March, 2026 and is true and correct to the best of our knowledge and as per information provided to our satisfaction and Paid capital has been verified from the Master data as available on the website of Ministry of Corporate Affairs.

This certificate is issued at the specific request of the directors of the company without any risk or liability on the part of our Firm or any of its partners and is not construed as any guarantee or commitment by our Firm or any of signing partner either as guarantor or otherwise.

For, Suraj Rajput & Co.
Chartered accountant
Frn-028362C

SURAJ RAJPUT & CO. BILASPUR (C.G.) INDIA FRN-028362C CHARTERED ACCOUNTANTS

Suraj kumar rajput
Proprietor
M.no.446570
Udin: 26446570NOINEN345
Place : Raipur
Date: 21.07.2026