

# NEW ERA ALKALOIDS & EXPORT LIMITED

REGD. OFFICE- 501, WALLFORT OZONE, FAFADIH, RAIPUR (C. G.) 492001  
CIN- L24100CT1994PLC008842

6<sup>th</sup> January, 2021

1. Head- Listing & Compliance 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	2. The Head - Listing & Compliances, Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata, (W. B.) - 700001
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Dear Sir/Madam,

## SUBMISISON OF CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER AND NINE MONTHS ENDED ON 31.12.2020

As per the relaxation provided under Regulation 15(2) of the SEBI (LODR) regulations, 2015-

*A 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 shall not be required to comply with provisions of corporate governance 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.*

In view of the exemption as mentioned above we are not required to submit the Corporate Governance Report for the quarter and half year ended on 30.09.2020 as we are a listed company having a paid up capital of Rs. 3,28,44,000.00 (Rupees three crore twenty eight lakhs and fourty four thousand only) and a Networth of Rs. 7,07,83,409.00 (Rupees seven crores seven lakhs eighty three thousand four hundred and nine only ) as on as on 31<sup>st</sup> March, 2020.

Further, we are submitting herewith a certificate stating the paid up capital of the company and Networth as on 31<sup>st</sup> March, 2020.

Kindly take the submission on record.

Yours faithfully,  
For, New Era Alkaloids & Exports Limited,

(Ravindra Pokharna)  
Managing Director  
DIN : 01121333

Enclosure: As stated above

**SATISH BATRA & ASSOCIATES**  
**COMPANY SECRETARIES**

2nd Floor, Ashoka Plaza, Ashoka Ratna, Vidhan Sabha Road,  
Po Shankar Nagar, Raipur (C. G.) 492007

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that **NEW ERA ALKALOIDS AND EXPORTS LTD** (CIN: L24100CT1994PLC008842), a Listed Company, having its registered office at 501, Wallfort Ozone, Fafafdi, Raipur (C. G.) 492001 as on **31.03.2020** has a Paid up-capital **Rs. 3,28,44,000.00** (Rupees three crore twenty eight lakhs and fourty four thousand only).

Further the net worth of **Rs. 7,07,83,409.00** (Rupees seven crores seven lakhs **eighty three thousand four hundred and nine only** ) on the basis of the below calculation:

<b>PARTICULARS</b>	<b>AMOUNT IN RS.</b>
Paid Up capital	3,28,44,000.00
Add- Reserves and Surplus (excluding revaluation reserves)	3,79,39,409.00
Less: Accumulated losses/ P& L Dr. Balance	--
Less: Misc./Deferred Expenditure	--
<b>Total Net Worth</b>	<b>7,07,83,409.00</b>

The above computation of Net worth is based on the audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2020 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 director 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 Satish Batra & Associates  
Company Secretaries



[S.K.BATRA]  
FCS 1316, CP 2875

Place: Raipur  
Date: 18<sup>th</sup> July, 2020