

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/24-25/107

14th February, 2025

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,

SUB: INTEGRATED FILING (GOVERNANCE) FOR THE QUARTER ENDED DECEMBER 31,2024

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31,2024, we are submitting herewith the Integrated Filing (Governance) for the quarter ended December 31,2024.

The above information is also available on the website of the company <https://www.neweraltd.com/>.

Please take the same on record.

Yours faithfully,

For, New Era Alkaloids and Exports Limited

(Khushboo Rathi)

Company Secretary & Compliance Officer

M.No: A66878

Encl: As above

NEW ERA ALKALOIDS AND EXPORTS LIMITED	
INTEGRATED FILING (GOVERNANCE)	
MSEI Symbol	NEWERA
ISIN	INE166V01017
Name of the entity	NEW ERA ALKALOIDS AND EXPORTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	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. 8,02,83,526.00 (Rupees Eight crores two lakhs eighty-three thousand five hundred and twenty-six only) as on 31st March, 2024. Therefore, provisions of Regulation 27(2) of SEBI (LODR) Regulations,2015 are not applicable to the company and are not required to submit the Corporate Governance Report.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	There was no acquisition of shares/voting rights in any unlisted company during the quarter ended 31 st December 2024
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No such case during the quarter ended 31 st December 2024
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No such case during the quarter ended 31 st December 2024
Is SCORE ID Available ?	Yes
SCORE Registration ID	n00340

INVESTOR GRIEVANCE DETAILS

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0