

# NEW ERA ALKALOIDS & EXPORT LIMITED

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

12<sup>th</sup> October, 2018

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  .....BY SPEED POST
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Dear Sir/Madam,

## **SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30 SEPTEMBER, 2018**

We are submitting herewith the Reconciliation of Share Capital Audit Report under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 30<sup>th</sup> September, 2018.

Kindly take the submission on records in terms of the above mentioned regulation and acknowledge the same.

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

  
(Monika Jain)  
Company Secretary & Compliance Officer



Encl: As stated above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)**

1 For Quarter Ended	30th September, 2018
2 ISIN :	INE166V01017
3 Face Value : RS.	10
4 Name of the Company	NEW ERA ALKOLOIDS & EXPORTS LIMITED
5 Registered Office Address	501, WALLFORT OZONE, FAFADIH, RAIPUR (C. G.) 492001
6 Correspondence Address	501, WALLFORT OZONE, FAFADIH, RAIPUR (C. G.) 492001
7 Telephone & Fax Nos.	0771-4030947
8 Email address	neael@rediffmail.com

9 Names of the Stock Exchanges where the company's securities are listed : CSE / MSEI

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3284400	100.00%
11 Listed Capital (Exchange-wise) (as per company records)	3284400	100.00%
12 Held in dematerialised form in CDSL	31600	0.96%
13 Held in dematerialised form in NSDL	80200	2.44%
14 Physical	3172600	96.60%
15 Total No. of shares (12+13+14)	3284400	100.00%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NO DIFFERENCE

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



18 Register of Members is updated (Yes / No )  
If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

N/A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N/A

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

CS MONIKA JAIN - 08819820755

Name, Address, Tel. & Fax No., Regn. no. of the SECRETARIAL AUDITOR

SATISH BATRA & ASSOCIATES, 2ND FLOOR, ASHOKA PLAZA, ASHOKA RATNA, VIDHAN SABHA ROAD, PO SHANKAR NAGAR, RAIPUR (C. G.) 492007 PHONE: 09893126091 0771-4038836 REGN. NO. FCS1316 / CP 2875

23

24 Appointment of common agency for share registry work, if yes

BEETAL FINANCIAL & COMPUTER SERVICES P. LTD., BEETAL HOUSE, 3RD FLOOR, 99, MADANGIR, BEHIND LOCAL SHOPPING CENTRE, NEAR DADA HARSUKHDAS MANDIR, NEW DELHI-110062

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

none

DATE: 12th October, 2018



SATISH BATRA & ASSOCIATES  
COMPANY SECRETARIES  
2ND FLOOR, ASHOKA PALAZA, ASHOKA RATAN  
VIDHAN SABHA ROAD  
PO SHANKAR NAGAR, RAIPUR  
FCS 1316 / CP 2875