

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	000000		
NSE Symbol	NOTLISTED		
MSEI Symbol*	NEWERA		
ISIN	INE166V01017		
Name of the company*	NEW ERA ALKALOIDS AND EXPORTS LIMITED		
Registered office address			
Registered office address*	408,WALLFORT OZONE,FAFADIH RAIPUR (C.G) 492001		
Registered office state*	CHHATTISGARH		
Registered office city*	RAIPUR		
Registered office district*	RAIPUR		
Registered office pin code*	492001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0771	4030947
Registered office fax			
Registered office country*	INDIA		
Registered office website	https://www.neweraltd.com/		
Registered office email	neael@rediffmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	408,WALLFORT OZONE,FAFADIH RAIPUR (C.G) 492001		
Correspondence state	CHHATTISGARH		
Correspondence city	RAIPUR		
Correspondence district	RAIPUR		
Correspondence pin code	492001		
Correspondence contact number	ISD Code	STD Code	Number
	91	0771	4030947
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	neael@rediffmail.com		
Reporting quarter*	30-06-2025		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	Metropolitan Stock Exchange of India Ltd(MSEI)	3284400	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3284400	
Listed capital (As per company records)*	3284400	100
Held in dematerialised form in CDSL*	678200	20.65
Held in dematerialised form in NSDL*	173600	5.29
Physical*	2432600	74.07
Total no.of shares*	3284400	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	KHUSHBOO RATHI
Date of Appointment *	01-06-2022
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-66878
Telephone no. *	0771-4030947
Fax no.	-
E-mail id*	cskhushboorathi@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Gurminder Dhami
Date of issue of report*	12-07-2025
Address*	Opposite V.C Shukla House, Near City Kotwali, Budhapara, Raipur (C.G) 492001
City*	Raipur
Pincode*	492001
Contact no.*	91-8800568913
Fax no.	-
Email	csgurminderdhami@gmail.com
Membership no.*	39620
Firms registration number of audit firm	
Name of the firm*	Gurminder Dhami & Associates
COP number*	14724
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BEETAL FINANCIAL & COMPUTER SERVICES PVT LTD
SEBI registration no.	INR000000262
Address	BEHIND LOCAL SHOPPING CENTRE, NEAR DADA HARSUKHDAS MANDIR, NEW DELHI 110062
State	NEW DELHI
City	NEW DELHI
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	-
E-mail id	beetalrta@gmail.com
Website Address	www.beetalfinancial.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	