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

New Era Alkaloids & Exports Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO: L24100CT1994PLC008842]

19th October, 2021

- 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
- The Head Listing & Compliances, Calcutta Stock Exchange Limited,
 Lyons Range, Kolkata, (W. B.) – 700001

.....BY SPEED POST

Dear Sir/Madam,

SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON $30^{\rm th}$ SEPTEMBER, 2021

We are submitting herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (DEPOSITORY& PARTICIPANT) Regulations, 2018 regarding Reconciliation of share capital for the quarter ended on 30th September, 2021.

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

Yours faithfull XOIDS

For, New Erankatolds & Exports Limited,

(Monika Jain)

Company Secretary & Compliance Officer

Enclosure: As stated above