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

New Era Alkaloids & Exports Limited

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO: L24100CT1994PLC008842]

8th January, 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 31st DECEMBER, 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 31st December, 2021.

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

ance Officer

Yours faithfully,

For, New Era Alkaloids & Exports Limited,

Lompany Secretary

Enclosure: As stated above

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

1 For Quarter Ended

31-Dec-21

2 ISIN:

INE166V01017

3 Face Value:

Rs. 10

4 Name of the Company

- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address

NEW ERA ALKALOIDS AND EXPORTS LTD
408, WALLFORT OZONE, FAFADIH, RAIPUR, CHHATTISGARH 492001
408, WALLFORT OZONE, FAFADIH, RAIPUR, CHHATTISGARH 492001
0771-4030947

neael@rediffmail.com

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

CSE / MSEI

10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company records)

- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical

Number	of shares	% o	of Total
	3284400		100.00%
	3284400		100.00%

471000	14.34%
193000	5.88%
2620400	79.78%

15 Total No.of shares (12+13+14)

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)
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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 guarter? 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.

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

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

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

CS RISHIKA VERMA - 08819820755

M/S G SONI & ASSOCIATES, 6TH FLOOR, RAVI BHAVAN, JAISTAMBH CHOWK, RAIPUR, CHHATTISGARH 492007 PHONE: +91 9993685410, 0771-4066338

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

NONE

For G SONI & ASSOCIATES

(Company Secretaries)

Ghanshyam Soni (Proprietor)

M. No. ACS 37098
C. P. No. 17876

UDIN No: A037098C002075191

Date: 06 January, 2022