| RI                                | ECONCILIATION O  | F SHARE CAPITAL AUD                                    | IT      |  |
|-----------------------------------|--|--|---------|--|
| Scrip code*                       | 000000   |  |         |  |
| NSE Symbol                        |  |  |         |  |
| MSEI Symbol*                      | NEWERA   |  |         |  |
| ISIN                              | INE166V01017   |  |         |  |
| Name of the company*              | NEW ERA ALKALOIDS AND EXPORTS LIMITED                      |  |         |  |
|                                   | Registere  | d office address                                       |         |  |
| Registered office address*        | 408, WALLFORT OZ   | 408, WALLFORT OZONE,FAFADIH,RAIPUR,CHHATTISGARH,492001 |         |  |
| Registered office state*          | CHHATTISGARH   |  |         |  |
| Registered office city*           | RAIPUR   |  |         |  |
| Registered office district*       | RAIPUR   | RAIPUR   |         |  |
| Registered office pin code*       | 492001   |  |         |  |
| D 1 1 00 1 1 4                    | ISD Code*  | STD Code*  | Number* |  |
| Registered office contact number* | 91   | 0771   | 4030947 |  |
| Registered office fax             |  |  |         |  |
| Registered office country*        | INDIA  | INDIA  |         |  |
| Registered office website         | www.neweraltd.com  |  |         |  |
| Registered office email           | neael@rediffmail.con                                       | 1  |         |  |
|                                   | Correspo   | ndence address   |         |  |
| Same as above                     | Yes  |  |         |  |
| Correspondence address            | 408, WALLFORT OZONE, FAFADIH, RAIPUR, CHHATTISGARH, 492001 |  |         |  |
| Correspondence state              | CHHATTISGARH   |  |         |  |
| Correspondence city               | RAIPUR   |  |         |  |
| Correspondence district           | RAIPUR   |  |         |  |
| Correspondence pin code           | 492001   |  |         |  |
| a 1 1                             | ISD Code   | STD Code   | Number  |  |
| Correspondence contact number     | 91   | 0771   | 4030947 |  |
| Correspondence fax                |  |  |         |  |
| Correspondence country            | INDIA  |  |         |  |
| Correspondence email              | neael@rediffmail.com                                       |  |         |  |
| Reporting quarter*                | 30-09-2022   |  |         |  |
| Face value*                       | 10   |  |         |  |

| Stock Exchange Details :  | Name of stock Exchange                            | Listed<br>Capital | % Of total issued capital |
|---|---|-------------------|---------------------------|
| Name of other stock exchanges where the company's securities are listed | Metropolitan Stock Exchange of<br>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*  | 496500           | 15.12                     |
| Held in dematerialised form in NSDL*  | 193000           | 5.88                      |
| Physical*   | 2594900          | 79.01                     |
| 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                |                           |

No

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

Whether changes during the quarter\*

Register of members is updated\*YesIf not, Updated upto which dateReference 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 ?\*YesIf not, Reason why ?

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| 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             | NIL               |
| Pending for more than 21 days*   | 0               | 0             | NIL               |
| 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         |  |
| Membership Nos  | ACS-66878                 |  |
| Telephone no.*  | 91-9479101928             |  |
| Fax no.   | -                         |  |
| E-mail id*  | cskhushboorathi@gmail.com |  |
| Whether any change in Compliance Officer during the previous 2 quarters*  | Yes                       |  |
| Whether the previous Compliance Officer was Qualified Company Secretary * | Yes                       |  |

| Details of Previous Compliance Officer |                         |       |
|--|-------------------------|-------|
| Previous Compliance Officer Name       | VAIBHAV VIVEK MOHDIWALE |       |
| Membership Nos                         | ACS                     | 66449 |
| Date of Appointment                    | 23-03-2022              |       |
| Date of Cessation                      | 31-05-2022              |       |

| Certifying Auditor Details   |  |  |  |
|--|--|--|--|
| CA/CS*   | Company secretary  |  |  |
| Name of certifying auditor*  | GHANSHYAM SONI   |  |  |
| Date of issue of report*   | 10-10-2022   |  |  |
| Address*   | 6TH FLOOR, RAVI BHAWAN, JAISTAMBH CHOWK, RAIPUR, CHHATTISGARH 492007 |  |  |
| City*  | RAIPUR   |  |  |
| Pincode*   | 492001   |  |  |
| Contact no.*   | 0771-406633  | 8  |  |
| Fax no.  | -  |  |  |
| Email  | ghns21@gma   | uil.com  |  |
| Membership no.*  | 12019  |  |  |
| Firms registration number of audit firm  |  |  |  |
| Name of the firm*  | G SONI & A   | SSOCIATES  |  |
| COP number*  | 17876  |  |  |
| Registrar and Share Transfer Agent Details   |  |  |  |
| Appointment of common agency for share registry work*  |  | Yes  |  |
| Whether Registered with SEBI   |  |  |  |
| Name of RTA  |  | BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED   |  |
| SEBI registration no.  |  | INR00000262  |  |
| Address  |  | BEETAL HOUSE, 3RD FLOOR, 99, MADANGIR, BEHIND LOCAL<br>SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANDIR |  |
| 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.<br>(e.g. BIFR company, delisting from SE) |  |  |  |