

NEW ERA ALKALOIDS & EXPORT LIMITED

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

5th June, 2021

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,

NON-APPLICABILITY –ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED ON 31ST MARCH, 2021

We would like to inform you that as per the relaxation provided under Regulation 15(2) of the SEBI (LODR) regulations, 2015-

A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year shall not be required to comply with provisions of corporate governance as specified in regulations 17, 12[17A,] 18, 19, 20, 21,22, 23, 24, 13[24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V.

In view of the relaxation as provided above Regulation 24A of SEBI (LODR)(Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE Circular dated 09.05.2019 and 14.05.2019 is not applicable on us as we are having a paid up capital of Rs. 3,28,44,000.00 (Rupees three crore twenty eight lakhs and fourty four thousand only) and a Networth of Rs. 7,07,83,409.00 (Rupees seven crores seven lakhs eighty three thousand four hundred and nine only) as on the date of previous financial year.

Therefore, we are not required to submit to the Exchange Annual Secretarial Compliance Report for the year ended on 31st March, 2021.

Kindly take the submission on record.

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

(Ravindra Pokharna)
Managing Director
DIN : 01121333