

# NEW ERA ALKALOIDS & EXPORT LIMITED

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

CIN- L24100CT1994PLC008842

15<sup>th</sup> July, 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
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Dear Sir/Madam,

## **SUBMISISON OF CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 30.06.2021**

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 exemption as mentioned above we are not required to submit the Corporate Governance Report for the current quarter 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 Net-worth of Rs. 1,95,87,718.00 (Rupees One Crore Ninety Five Lakhs Eighty Seven Thousand Seven Hundred and Eighteen only) as on the date of previous financial year.

Further, we are submitting herewith a certificate stating the paid up capital of the company and Net-worth as on 31<sup>st</sup> March, 2021.

Kindly take the submission on record.

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

(Ravindra Pokharna)  
Managing Director  
DIN : 01121333



**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that New Era Alkaloids and Exports Ltd (CIN: L24100CT1994PLC008842), a Listed Company registered under the Companies Act, 1956 having its registered office at 501, Wallfort Ozone, Fafadih, Raipur, Chhattisgarh 492001 as on 31<sup>st</sup> March, 2021 has a Paid-up capital of Rs.3,28,44,000.00 (Rupees three crore twenty eight lakhs and forty four thousand only).

Further as on date the net worth of the Company was Rs.6,21,80,585.00 (Rupees six crores twenty one lakhs eighty thousand five hundred and eighty five only) on the basis of the below calculation:

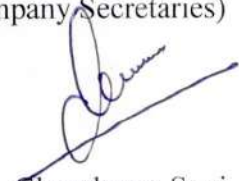
<b>PARTICULARS</b>	<b>AMOUNT (IN RS.)</b>
Paid Up capital	3,28,44,000.00
Add: Reserves and Surplus (excluding revaluation reserves)	2,93,36,585.00
Less: Accumulated losses/ P&L Dr. Balance	--
Less: Misc./Deferred Expenditure	--
<b>Total Net Worth</b>	<b>6,21,80,585.00</b>

The above computation of Net worth is based on the audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2021 and is true and correct to the best of our knowledge and as per information provided to our satisfaction and Paid-up capital has been verified from the Master data as available on the website of the Ministry of Corporate Affairs.

This certificate is issued at the specific request of the Board of Directors of the company without any risk or liability on the part of our Firm or any of its partners and is not construed as any guarantee or commitment by our Firm or any of signing partner either as guarantor or otherwise.

For, **G SONI & ASSOCIATES**  
(Company Secretaries)



  
Ghanshyam Soni  
(Proprietor)

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

Place: Raipur  
Date: 13<sup>th</sup> July, 2021

UDIN: A037098C000623948