

# **NEW ERA ALKALOIDS & EXPORT LIMITED**

REGD. OFFICE- 21, FREE GANJ, RATLAM (M.P.) 457001  
CIN-L02423MP1994PLC008116

NEAL1404/009  
12<sup>th</sup> January, 2016

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

## **Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2015**

We are submitting herewith the Reconciliation of Share Capital Audit Report under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 31st December, 2015.

Please upload the same on your official portal.

Yours faithfully,  
For, New Era Alkaloids & Exports Limited



(Noopur Trivedi)  
Company Secretary

Encl: As stated above.

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

1 For Quarter Ended

2 ISIN :

3 Face Value : RS.

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

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

Number of shares	% of Total Issued Cap.
3284400	100.00%
3284400	100.00%

10 Issued Capital

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

0	0.00%
0	0.00%
3284400	100.00%

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14. Physical

3284400	100.00%
---------	---------

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

16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

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)

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 quarter? 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.

NOOPUR TRIVEDI - 9644941707

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

SATISH BATRA & ASSOCIATES, C-501, ASHOKA RATNA,  
KHAMARDIH ROAD, PO SHANKAR NAGAR, RAIPUR (C. G.)  
492007 PHONE: 09893126091 0771-4038836 FAX: 0771-2426091  
OREGN. NO. FCS1316 / CP 2875

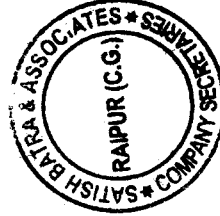
24 Appointment of common agency for share registry work, if yes

BEETAL FINANCIAL & COMPUTER SERVICES P. LTD., 321 - 5,  
CHIRAG NEAR S. BHAGAT SINGH COLLEGE, NEW DELHI  
110017.

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

none

DATE: 11th Jan'16



SATISH BATRA & ASSOCIATES  
COMPANY SECRETARIES  
C-501, ASHOKA RATNA,  
KHAMARDIH ROAD,  
PO SHANKAR NAGAR,  
RAIPUR

FCS 1316 / CP 2875