

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

1 For Quarter Ended	31st March, 2017
2 ISIN :	INE166V01017
3 Face Value : RS.	10
4 Name of the Company	NEW ERA ALKOLOIDS & EXPORTS LIMITED
5 Registered Office Address	21, FREE GANJ, RATLAM (M. P) 457001
6 Correspondence Address	21, FREE GANJ, RATLAM (M. P) 457001
7 Telephone & Fax Nos.	07412-234538
8 Email address	neal@rediffmail.com

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

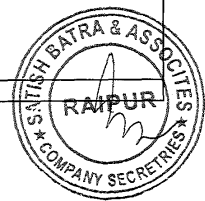
	Number of shares	% of Total Issued Cap.
10 Issued Capital	3284400	100.00%
11 Listed Capital (Exchange-wise) (as per company records)	3284400	100.00%
12 Held in dematerialised form in CDSL	0	0.00%
13 Held in dematerialised form in NSDL	2700	0.08%
14 Physical	3281700	99.92%
15 Total No.of shares (12+13+14)	3284400	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)
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

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

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.

CS Sweta Priya, 07999252460

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: 098893126091 0771-4038836 FAX: 0771-2426091 OREGN. NO. FCS1316 / CP 2875

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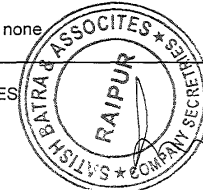
24 Appointment of common agency for share registry work, if yes

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

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

none

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



FCS 1316 / CP 2875

DATE: 3rd April, 2017