## NEW ERA ALKALOIDS & EXPORT LIMITED

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

## 17th January, 2020

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

.....BY SPEED POST

Dear Sir/Madam,

## SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2019

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, 2019.

Kindly take the submission on records in terms of the above mentioned regulation and acknowledge the same.

Yours faithfully,

For, New Era Alkaloids & Forts Limited,

(Monika Jain)
Company Secretary Campiance Officer

Encl: As stated above

J	RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)							
/			THE HODIT HELT	Sixt. Supplied for each	TIONY 1			1
,	For Quarter Ended		31st December 2019					1
	:SIN : Face Value :	RS.	INE 166V01017					
5 6 7	Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. Email ¢ddress		NEW ERA ALKOLOIDS & EXPORTS LIMITED  501, WALLFORT OZONE, FAFADI-I, RAIPUR (C. G.) 492001  601, WALLFORT OZONE, FAFADI-I, RAIPUR (C. G.) 492001  0771-4030947  nobel@rediffmail.com					
© Names of the Stock Exchanges where the company's securities are listed :								
11	tesued Capital Listed Capital (Exchange-wise (as per company records)	•)		Number of shares 3284400 3284400	6 of Total asued Cap. 100.00%			1
13	Held in dematerial sed form in Held in dematerial sed form in Physical			35700) 119400 3129300	1.09% 3.64% 95.28%			
15	Total No. of shares (12+13+14)			3284400	100.00%			
15	Reasons for difference if any,	between (10&11)	, (10&15) , (11&15) :		NO DIFFERE	NCE		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
	Particul ers***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether Intimated to CDSL	whether intimated to NSDL	In-prin. 200°. pending for SE (Specify Names)	
		1		NIL				
	••• Rights, Bonus, Frelevential I Forfeiture, Any other (to spe	ssue, ESOPs, Am	algamation, Conversion.	Buyback Capital Reduction			A PASSOC	

embers is updated (Yes / No ) upto which date of previous querter with regards to excess dematerialised shares, if any. N/A as the company resolved the matter mentioned in point no.19 above in the creent quarter? If not, reason why? NA 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 Confirmed after 21 Days Pending for more than 21 days No.of requests No.of shares Reasons for delay 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. CS MONIKA JAIN - 08819820755 SATISH BATRA & ASSOCIATES LLP, 2ND FLOOR, ASHOKA PLAZA, ASHOKA RATNA, VIDHAN SABHA ROAD, PO SHANKAR NAGAR, RAIPUR (C. G.) 492007 PHONE: 09993126091 0771-4038836 23 Name, Address, Tel. & Fax No., Regn. no. of the SECRETARIAL AUCITOR BEETAL FINANCIAL & COMPUTER SERVICES P. LTD., BEETAL HOUSE, 3RD FLOOR, 99, MADANGIR, BEHIND LOCAL SHOPPING CENTRE, NEAR DADA HARSU HDAS MANDIR, NEW DELHI-110062 24 Appointment of common agency for share registry work, if yes Any other detail that the sudfor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) NONE For SATISH BATRA & ASSOCIATES LLP COMPANY SECRETARIES (SAT SH KUMAR BATRA) DES GNATED PARTNER MEMBERSHIP NO F-1316 CP NO 2875 UDIN No =0013168000051971 DATE: 14th January, 2020