

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

- 1 For Quarter Ended 30th, September 2019
- 2 ISIN : INE166V01017
- 3 Face Value : RS. 10
- 4 Name of the Company NEW ERA ALKOLOIDS & EXPORTS LIMITED
- 5 Registered Office Address 501, WALLFORT OZONE, FAFADIH, RAIPUR (C. G.) 492001
- 6 Correspondence Address 501, WALLFORT OZONE, FAFADIH, RAIPUR (C. G.) 492001
- 7 Telephone & Fax Nos. 0771-4030947
- 8 Email address neael@rediffmail.com

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

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

12 Held in dematerialised form in CDSL	36000	1.10%
13 Held in dematerialised form in NSDL	89400	2.72%
14 Physical	3159000	96.18%
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

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.

CS MONIKA JAIN - 08819820755

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

SATISH BATRA & ASSOCIATES LLP, 2ND FLOOR, ASHOKA PLAZA, ASHOKA RATNA, VIDHAN SABHA ROAD, PO SHANKAR NAGAR, RAIPUR (C. G.) 492007 PHONE: 09893126091 0771-4038836

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

For SATISH BATRA & ASSOCIATES LLP
COMPANY SECRETARIES

(AYUSHI AGRAWAL)
DESIGNATED PARTNER
MEMBERSHIP NO. A-54489
CP NO. 21862
UDIN No: A054489A000100315

DATE: 16th October, 2019

