

New Era Alkaloids & Exports Limited

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24100CT1994PLC008842]

REF: NEWERA/MSEI/24-25/88

7th October, 2024

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

Dear Sir/Madam,

SUBMISSION OF CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 30.09.2024

Regulation 15(2) of the SEBI (LODR) regulations, 2015 grants certain relaxations which states as under -

*15(2) The compliance with the corporate governance provisions 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 **shall not apply, in respect of –***

*(a) The 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.*

We are a listed company having a paid-up capital of **Rs. 3,28,44,000.00 (Rupees Three crore twenty-eight lakhs and forty-four thousand only)** and a Net-worth of **Rs. 8,02,83,526.00 (Rupees Eight crores two lakhs eighty-three thousand five hundred and twenty-six only)** as on 31st March, 2024.

Therefore, we would like to state that we are exempted in view of the above-mentioned Regulation and are not required to submit the Corporate Governance Report. We are submitting herewith a certificate stating the paid-up capital of the company and Net worth as on 31st March, 2024.

Yours faithfully,

For, New Era Alkaloids and Exports Limited

(Khushboo Rathi)

Company Secretary & Compliance Officer
M. No.: A66878

Enclosure: As stated above



G SONI & ASSOCIATES

(Company Secretaries)

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **M/s New Era Alkaloids and Exports Limited** (CIN: L24100CT1994PLC008842), a Listed Company having its registered office at 408, Wallfort Ozone, Fafadih, Raipur, Chhattisgarh 492001 has a paid-up capital of **Rs.3,28,44,000.00 (Rupees three crore twenty eight lakhs forty four thousand only)** as on **March 31, 2024**.

Further, the net worth of **Rs.8,02,83,526.00 (Rupees eight crore two lakhs eighty three thousand five hundred and twenty six only)** on the basis of the below calculation:

| Particulars | Amount in Rs. |
|--|-----------------------|
| Paid-up Capital | 3,28,44,000.00 |
| Add- Reserves and Surplus (excluding revaluation reserves) | 4,74,39,526.59 |
| Less. Accumulated losses/ P&L Dr. Balance | - |
| Less: Misc./Deferred Expenditure | - |
| Total Net Worth | 8,02,83,526.59 |
| Round off | 8,02,83,526.00 |

The above computation of Net worth is based on the audited financial statements of the Company for the year ended March 31, 2024 and is true and correct to the best of our knowledge and as per information provided to our satisfaction and Paid capital has been verified from the Master data as available on the website of Ministry of Corporate Affairs.

This certificate is issued at the specific request of the 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

Digitally signed by
GHANSHYAM SONI
Date: 2024.07.01 14:51:46
+05'30'

Ghanshyam Soni
(Proprietor)

FCS: 12019 | COP No.: 17876

July 01, 2024 | Raipur

ICSI UDIN: F012019F000642352