

Annexure - II

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

1 For Quarter Ended

30TH JUNE, 2016

2 ISIN :
3 Face Value : RS.

INE166V01017
10

4 Name of the Company
5 Registered Office Address
6 Correspondence Address
7 Telephone & Fax Nos.
8 Email address

NEW ERA ALKOLOIDS & EXPORTS LIMITED
21, FREE GANJ, RATLAM (M. P) 457001
21, FREE GANJ, RATLAM (M. P) 457001
07412-234538
neal@rediffmail.com

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

CSE

10 Issued Capital

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

11 Listed Capital (Exchange-wise)

(as per company records)

12 Held in dematerialised form in CDSL

	0	0.00%
	0	0.00%

13 Held in dematerialised form in NSDL

	3284400	100.00%
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14 Physical

	3284400	100.00%
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15 Total No. of shares (12+13+14)

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.

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

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

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: 9TH JULY, 2016

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

FCS 1316 / CP 2875

