

NEW ERA ALKALOIDS & EXPORT LIMITED

REGD. OFFICE- 21, FREE GANJ, RATLAM (M.P.) 457001
CORP. OFFICE: 501, WALLFORT, FAFADIH, RAIPUR (C. G.) 492001
CIN-L02423MP1994PLC008116

6th January, 2017

E-MAIL & SPEED POST

1. 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	2. The Head - Listing & Compliances, Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata, (W. B.) - 700001
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Dear Sir/Madam,

**SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON 31ST DECEMBER, 2016**

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, 2016.

Please upload the same on your official portal.

Yours faithfully,
For, New Era Alkaloids & Exports Limited,

Sweta

(Sweta Priya)
Company Secretary & Compliance Officer

Enclosure: As stated above

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 Sweta Priya, 07024631317

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

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

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

DATE: 6th January, 2017

FCS 1316 / CP 2875