

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

1 For Quarter Ended	31ST MARCH, 2018
2 ISIN	INE166V01017
3 Face Value	RS. 10
4 Name of the Company	NEW ERA ALKOLOIDS & EXPORTS LIMITED
5 Registered Office Address	21, FREE GANJ, RATLAM (M. P) 457001
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

10 Issued Capital
 11 Listed Capital (Exchange-wise)
 (as per company records)

Number of shares	% of Total Issued Cap.
3284400	100.00%
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12 Held in dematerialised form in CDSL
 13 Held in dematerialised form in NSDL
 14 Physical
 15 Total No. of shares (12+13+14)

31600	0.96%
78100	2.38%
3174700	96.66%
3284400	100.00%

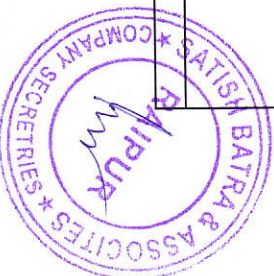
16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

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, 2ND FLOOR, ASHOKA PLAZA,
ASHOKA RATNA, VIDHAN SABHA ROAD, PO SHANKAR
NAGAR, RAIPUR (C. G.) 492007 PHONE: 09893126091 0771-
4038836 REGN. NO. FCS1316 / CP 2875
BEETAL FINANCIAL & COMPUTER SERVICES P. LTD., BEETAL
HOUSE, 3RD FLOOR, 99, MADANGIR, BEHIND LOCAL
SHOPPING CENTRE, NEAR DADA HARSUKHDAS MANDIR,
NEW DELHI-110062

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

none

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

SATISH BATRA & ASSOCIATES
COMPANY SECRETARIES
2ND FLOOR, ASHOKA PALAZA, ASHOKA RATNA
VIDHAN SABHA ROAD
PO SHANKAR NAGAR, RAIPUR

DATE: 6TH APRIL, 2018



FCS 1316 / CP 2875