

NEW ERA ALKALOIDS & EXPORT LIMITED

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

9TH January, 2018

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,

SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 31ST DECEMBER, 2017

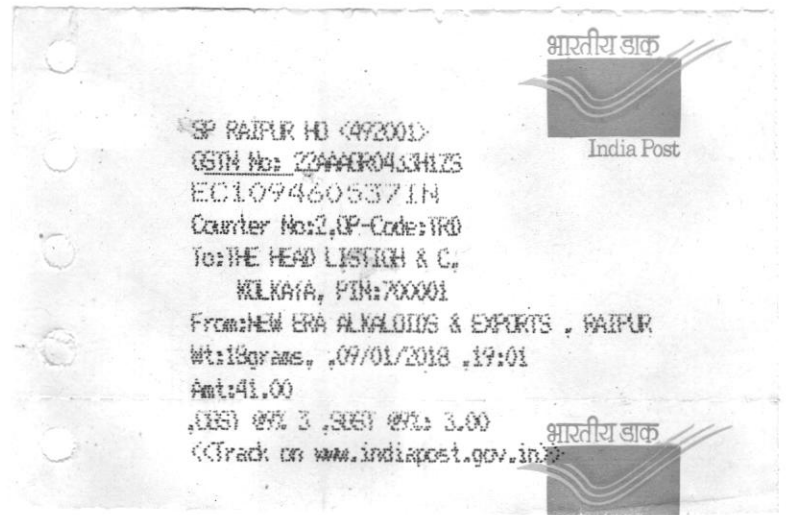
We are submitting herewith the Reconciliation of Share Capital Audit Report under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 31st December, 2017.

Kindly take the submission on records in terms of the above mentioned regulation and acknowledge the same.

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


(Monika Jain)
Company Secretary & Compliance Officer

Encl: As stated above.



Annexure - II

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

1 For Quarter Ended	31ST DECEMBER, 2017
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.	07412-234538
8 Email address	neal@rediffmail.com

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

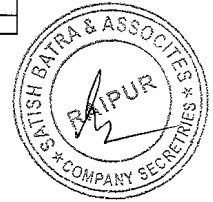
	Number of shares	% of Total Issued Cap.
10 Issued Capital	3284400	100.00%
11 Listed Capital (Exchange-wise) (as per company records)	3284400	100.00%
12 Held in dematerialised form in CDSL	31600	0.96%
13 Held in dematerialised form in NSDL	55500	1.69%
14 Physical	3197300	97.35%
15 Total No. of shares (12+13+14)	3284400	100.00%

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

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

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

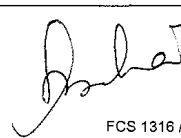
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

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

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



DATE: 9TH JANUARY, 2017

FCS 1316 / CP 2875

