

| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b> |   |           |         |
|--|---|-----------|---------|
| Scrip code*                                  | 000000  |           |         |
| NSE Symbol                                   | NOTLISTED   |           |         |
| MSEI Symbol*                                 | NEWERA  |           |         |
| ISIN   | INE166V01017  |           |         |
| Name of the company*                         | NEW ERA ALKALOIDS AND EXPORTS LIMITED                               |           |         |
| <b>Registered office address</b>             |   |           |         |
| Registered office address*                   | 408,WALLFORT OZONE,FAFADIH,RAIPUR (C.G) 492001                      |           |         |
| Registered office state*                     | CHHATTISGARH  |           |         |
| Registered office city*                      | RAIPUR  |           |         |
| Registered office district*                  | RAIPUR  |           |         |
| Registered office pin code*                  | 492001  |           |         |
| Registered office contact number*            | ISD Code*   | STD Code* | Number* |
|  | 91  | 0771      | 4030947 |
| Registered office fax                        |   |           |         |
| Registered office country*                   | INDIA   |           |         |
| Registered office website                    | <a href="https://www.neweraltd.com/">https://www.neweraltd.com/</a> |           |         |
| Registered office email                      | neael@rediffmail.com  |           |         |
| <b>Correspondence address</b>                |   |           |         |
| Same as above                                | Yes   |           |         |
| Correspondence address                       | 408,WALLFORT OZONE,FAFADIH,RAIPUR (C.G) 492001                      |           |         |
| Correspondence state                         | CHHATTISGARH  |           |         |
| Correspondence city                          | RAIPUR  |           |         |
| Correspondence district                      | RAIPUR  |           |         |
| Correspondence pin code                      | 492001  |           |         |
| Correspondence contact number                | ISD Code  | STD Code  | Number  |
|  |   |           |         |
| Correspondence fax                           |   |           |         |
| Correspondence country                       | INDIA   |           |         |
| Correspondence email                         | neael@rediffmail.com  |           |         |
| Reporting quarter*                           | 30-09-2024  |           |         |
| Face value*                                  | 10  |           |         |

| <b>Stock Exchange Details :</b>   | <b>Name of stock Exchange</b>                  | <b>Listed Capital</b> | <b>% Of total issued capital</b> |
|---|--|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | Metropolitan Stock Exchange of India Ltd(MSEI) | 3284400               | 100                              |
| Remarks   |  |                       |                                  |

**Capital Details :**

|   | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital*   | 3284400          |                           |
| Listed capital (As per company records)*  | 3284400          | 100                       |
| Held in dematerialised form in CDSL*  | 575600           | 17.53                     |
| Held in dematerialised form in NSDL*  | 276200           | 8.41                      |
| Physical*   | 2432600          | 74.07                     |
| Total no.of shares*   | 3284400          | 100                       |
| Reasons for difference if any, Between issued capital and listed capital*         | 0                |                           |
| Reasons for difference if any, Between issued capital and total number of shares* | 0                |                           |
| Reasons for difference if any, Between listed capital and total number of shares* | 0                |                           |

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

|                                     |    |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

|  |     |
|--|-----|
| Register of members is updated*  | Yes |
| If not, Updated upto which date  |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           | NA  |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA  |
| If not, Reason why ?   |     |

| <b>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</b> |                 |               |                   |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests  | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days*  | 0               | 0             | NA                |
| Pending for more than 21 days*  | 0               | 0             | NA                |
| Remarks   |                 |               |                   |

| <b>Compliance Officer Details</b>   |                           |
|---|---------------------------|
| Whether Compliance officer appointed                                      | Yes                       |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                       |
| Name of the compliance officer*   | KHUSHBOO RATHI            |
| Date of Appointment *   | 01-06-2022                |
| Designation*  | COMPANY SECRETARY         |
| Membership Nos  | ACS-66878                 |
| Telephone no.*  | 0771-4030947              |
| Fax no.   | -                         |
| E-mail id*  | cskhushboorathi@gmail.com |
| Whether any change in Compliance Officer during the previous 2 quarters*  | No                        |
| Whether the previous Compliance Officer was Qualified Company Secretary * |                           |

**Details of Previous Compliance Officer**

|                                  |  |
|----------------------------------|--|
| Previous Compliance Officer Name |  |
| Membership Nos                   |  |
| Date of Appointment              |  |
| Date of Cessation                |  |

| <b>Certifying Auditor Details</b>   |  |
|---|--|
| CA/CS*  | Company secretary  |
| Name of certifying auditor*   | GURMINDER DHAMI  |
| Date of issue of report*  | 15-10-2024   |
| Address*  | Opposite V.C Shukla House, Near City Kotwali, Budhapara, Raipur (C.G) 492001 |
| City*   | Raipur   |
| Pincode*  | 492001   |
| Contact no.*  | 91-8800568913  |
| Fax no.   | -  |
| Email   | csgurminderdhami@gmail.com   |
| Membership no.*   | 39620  |
| Firms registration number of audit firm   |  |
| Name of the firm*   | Gurminder Dhami & Associates   |
| COP number*   | 14724  |
| <b>Registrar and Share Transfer Agent Details</b>   |  |
| Appointment of common agency for share registry work*   | Yes  |
| Whether Registered with SEBI  |  |
| Name of RTA   | BEETAL FINANCIAL & COMPUTER SERVICES PVT LTD                                 |
| SEBI registration no.   | INR000000262   |
| Address   | BEHIND LOCAL SHOPPING CENTRE, NEAR DADA HARSUKHDAS MANDIR, NEW DELHI 110062  |
| State   | NEW DELHI  |
| City  | NEW DELHI  |
| Pincode   | 110062   |
| Contact no.   | 011-29961281   |
| Fax number of RTA   | -  |
| E-mail id   | beetalrta@gmail.com  |
| Website Address   | www.beetalfinancial.com  |
| Whether any change in Registrar and Share Transfer Agents *                                   | No   |
| Previous Registrar and Share Transfer Agents Name   |  |
| Date of Cessation   |  |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) |  |