

# NEW ERA LEASING AND FINANCE LIMITED

Regd. Off.: 981, Aggarwal Millenium Tower -II, Netaji Subhash Place, District Centre, Wazirpur, Opp. TV Tower,  
Pitampura, New Delhi-110034

CIN: L67120DL1984PLC018800, Email Id: neweraleasingfinance@gmail.com, Tel No.: 011-69999350

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09<sup>th</sup> July, 2020

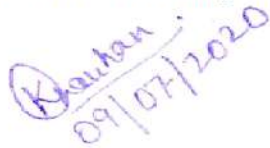
To,  
The Executive Director  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata-700 001

**Sub:** Non applicability of Corporate Governance on New Era Leasing and Finance Limited ("the Company") for the Quarter ended 30<sup>th</sup> June, 2020

Dear Sir/Madam,

Please find enclosed herewith the explanation w.r.t Non- Applicability of Corporate Governance on the Company pursuant to Regulation 15 read with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the quarter ended 30th June, 2020. Kindly take the same on your records.

For New Era Leasing and Finance Limited



**Ms. Kavita Chauhan**  
**(Company Secretary and Compliance Officer)**

**M.no.** 61325

**Off. Address:** 981, Aggarwal Millenium Tower-II,  
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**Encl:** As mentioned above