

NEW ERA LEASING AND FINANCE LIMITED

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

CIN: L67120DL1984PLC018800; **Tel No.:** 011-69999350;

Email ID: neweraleasingfinance@gmail.com; **Website:** www.neweraleasingfinance.com

Date: 16th July, 2020

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

Sub: Submission of Reconciliation of Share Capital Audit Report of New Era Leasing and Finance Limited ("the Company") for the Quarter ended 30th June, 2020

Dear Madam/ Sir,

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30th June, 2020.

Kindly take the same on records.

Thanking you,

Yours faithfully
For New Era Leasing and Finance Limited


16/07/2020

Kavita Chauhan
(Company Secretary and Compliance Officer)
M. No. 61325
Off. Address: 981, Aggarwal Millenium Tower-II,
Netaji Subhash Place, Pitampura, New Delhi-110034

Encl: As mentioned above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1. For the Quarter Ended : **30th June, 2020**
2. ISIN : **INE874R01014**
3. Face Value : **Rs. 10/- each**
4. Name of the Company : **New Era Leasing and Finance Limited**
5. Registered Office Address : **981, Aggarwal Millenium Tower-II, Netaji Subhash Place, District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi- 110034**
6. Correspondence Address (Corp Office) : **N.A**
7. Telephone & Fax Nos. : **(011) -69999350**
8. Email Address : neweraleasingfinance@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed. : **The Calcutta Stock Exchange Limited (CSE)**

10. Issued Capital

Number of Shares	% of Total Issued Capital
40,00,000	100

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11. Listed Capital (Exchange-wise) (As per Company records) :

Number of Shares	% of Total Issued Capital
40,00,000	100
12. Held in Dematerialized Form in CDSL :

Number of Shares	% of Total Issued Capital
142700	3.57
13. Held in Dematerialized Form in NSDL :

Number of Shares	% of Total Issued Capital
3074100	76.85
14. Physical :

Number of Shares	% of Total Issued Capital
783200	19.58
15. Total No. of Shares (12+13+14) : **40,00,000 Equity Shares**
16. Reasons for difference if any, between (10&11), (11&15) : **N.A.**
- Reasons for differences if any, between (10&15): **N.A.**
17. 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. approval pending from SE
NA	NA	NA	NA	NA	NA	NA

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~~*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)~~

18. Register of Members is updated (Yes/ No) : **Yes**

If Not, up to which date.

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : **NIL**

20. Has the Company resolved the matter mentioned in Point No. 19 above in the Current quarter? If not, reason why? : **N.A.**

21. Mention 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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Address, Tel & Fax No. of the Compliance Officer : **Ms. Kavita Chauhan**
Sector-53, Gijhore, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301
(011) – 69999350

23. Name, Address, Tel & Fax No. of the certifying Practicing Company Secretary : **Ms. Sanchita Bhardwaj**
For GA & Associates Company Secretaries LLP

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24. Appointment of common agency for Share Registry Work : **Skyline Financial Services Pvt. Limited**
D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
Tel: 011 30857575
Fax: 011 0857262
25. Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE) : The Securities and Exchange Board of India (SEBI) has issued the Directions to Calcutta Stock Exchange of India Limited (CSE) in its letter Ref. SEBI/HO/MRD/DSA/OW/P/18973/1 dated July 5, 2018 in which they have asked the company to opt either for voluntary delisting from CSE or may obtain listing in nation-wide stock exchange(s).

In this regard, the Company has opted to list its Equity Shares at Metropolitan Stock Exchange of India Limited (MSEI).

For GA & Associates Company Secretaries LLP

SANCHITA BHARDWAJ Digitally signed by
SANCHITA BHARDWAJ
Date: 2020.07.16
13:30:03 +05'30'

Date: 16.07.2020
Place: New Delhi
UDIN: A043096B000461241

Sanchita Bhardwaj
(Partner)
COP No. - 20701
Membership No. - 43096

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