

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, AggarwalMillenium, Tower-II, NetajiSubhash 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 22.10.2020

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 and half year ended 30th September, 2020

Madam/ Dear 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 and half year ended 30th September, 2020.

Kindly take the same on records.

Thanking you,

Yours faithfully

For New Era Leasing and Finance Limited

Ras Bihari



Mr. RasBihari Sharma
(Managing Director)

DIN:-06804500

Off. Address: 981, AggarwalMillenium Tower-II,
NetajiSubhash 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 September, 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

For GA & Associates Company Secretaries LLP

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Website: www.groverahuja.co

E mail ID: info@groverahuja.co



GA & ASSOCIATES
Company Secretaries LLP

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	3.567

13. Held in Dematerialized Form in NSDL

Number of Shares	% of Total Issued Capital
3074100	76.852

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, : **N.A.**
between (10&15):

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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For GA & Associates Company Secretaries LLP

Partner



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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
A-5, Pota Cabin, Third Floor, Defence Colony New Delhi South Delhi- 110024

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For GA & Associates Company Secretaries LLP

Partner



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Company Secretaries LLP


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E mail: info@groverahuja.co

24. Appointment of common agency for Share Registry Work : **Skyline Financial Services Pvt. Limited**
D-153A, 1st 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 letterRef.
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

For GA & Associates Company Secretaries LLP


Sanchita Bhardwaj Partner
(Partner)

COP No. - 20701

Membership No. - 43096

UDIN: A043096B001012262

Date: 20.10.2020

Place: New Delhi

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