

## NEW ERA LEASING AND FINANCE LIMITED

**Regd. Office:** 981, AggarwalMillenium, 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](mailto:neweraleasingfinance@gmail.com);

**Date:** 30<sup>th</sup> October 2020

**To,**  
**The Executive Director**  
**The Calcutta Stock Exchange Limited**  
**7, Lyons Range, Kolkata-700001**

**Sub:** Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of New Era Leasing and Finance Limited ("the Company") for the quarter and half year ended 30<sup>th</sup> September, 2020

Dear Sir/Madam,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary, certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any for the Quarter and half Year ended on 30<sup>th</sup> September, 2020.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **New Era Leasing and Finance Limited**

*Ras Bihari*



**Mr. Ras Bihari Sharma**  
**(Managing Director)**

**DIN:- 06804500**

**Off. Address:** 981, Aggarwal Millenium Tower-II,  
Netaji Subhash Place, Pitampura, New Delhi-110034

**Encl:** As mentioned above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **New Era Leasing & Finance Limited** maintained by **Skyline Financial Services Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **New Era Leasing Finance Limited** with **CSE** (Calcutta Stock Exchange Limited) and based on the information provided by the Company, I hereby certify that during the half year ended as on **30<sup>th</sup> September, 2020**:

- A. That no request for transfer in physical mode has been received during the quarter and half year ended 30th September 2020.
- B. No Request for Sub-division, split, consolidation, duplication was received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers.
- C. No request received for dematerialization was received during the period

Date: 20.10.2020  
Place: New Delhi  
UDIN: A043096B001012372

For GA & Associates Company  
Secretaries LLP

For GA & Associates Company Secretaries LLP

**Sanchita Bhardwaj** Partner  
Partner

COP. No.: 20701

Membership No.: 43096

**Regd. Off:** A-5, Pota Cabin, Third Floor, Defence Colony New Delhi South Delhi- 110024

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