

# NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, Aggarwal Millenium Tower-II, Netaji Subhash Palace 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); Website: [www.neweraleasingfinance.com](http://www.neweraleasingfinance.com)

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08<sup>th</sup> April, 2021

To,  
The Executive Director  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie,  
Kolkata-700 001, West Bengal  
(Scrip Code: 12149)

**Sub:** Non applicability of the submission Corporate Governance Report of New Era Leasing and Finance Limited ("the Company") for the Quarter and Financial Year ended on 31<sup>st</sup> March 2021

Dear Sir/Ma'am,

Please find enclosed herewith the confirmation letter from the Company, confirming the Non-Applicability of the submission of Corporate Governance Report pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and Financial Year ended on 31<sup>st</sup> March, 2021.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For New Era Leasing and Finance Limited

*Ras Bihari*



Ras Bihari Sharma  
(Managing Director)

DIN: 06804500

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

*Encl: As mentioned above*

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08<sup>th</sup> April, 2021

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Kolkata- 700001, West Bengal

Dear Sir/Ma'am,

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the provisions of Chapter IV of the said Listing Regulations, 2015 (as amended from time to time) shall be applicable to all Companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on institutional trading platform. However, the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of companies:

- A. The listed entity having paid up equity share capital not exceeding Rs.10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year (31<sup>st</sup> March, 2020) in this case;
- B. The Listed Entity which has listed its specified securities on the SME Exchange.

Further, it is provided that where the provisions of regulations specified becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within 6 months from the date on which the provisions became applicable to the listed entity.

In view of the aforesaid, I would like to apprise you that provisions stipulated under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **are not applicable on New Era Leasing and Finance Limited** ("the Company") since its paid-up share capital and net worth not exceeds the prescribed threshold limits as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2020.

**The paid up share capital of the Company is Rs. 4, 00, 00, 000/- (Rupees Four Crore Only) and the Net Worth is 3,55,96,489.5/- (Rupees Three Crore Fifty Five Lakhs Ninety Six Thousand Four Hundred Eighty Nine and Five Paise only).**

I hope you will find the above explanation satisfactory.

For New Era Leasing and Finance Limited

  
Mr. Ras Bihari Sharma  
(Managing Director)

DIN: 06804500

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