NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, AggarwalMilleniumTower-II, NetajiSubhash Palace District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034 CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID: neweraleasing finance@gmail.com; Website: www.neweraleasing finance.com

14th April, 2021

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal
(Scrip Code: 12149)

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021</u>

Dear Sir/Ma'am,

We are hereby submitting the details of New Era Leasing and Finance Limited (The "Company") as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021 and this is to certify that no physical share certificates received for dematerialization of securities from the Depository Participants (Equity shares) of the Company. Kindly take the same on your records.

Thanking You, Yours faithfully,

For New Era Leasing and Finance Limited

Ras Bihari Sharma (Managing Director)

DIN: 06804500

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

Encl: As mentioned above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 10, 2021

Ref: SFSPL/RTA/ March/2021

To,
The Company Secretary
NEW ERA LEASING AND FINANCE LIMITED
981, AGGARWAL MILLENIUM TOWER-II NETAJI
SUBASH PALACE, DISTRICT CENTRE WAZIRPUR,
OPP TV TOWER, PRITAMPURA DELHI 110034

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2021 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "NEW ERA LEASING AND FINANCE LIMITED" CIN: L67120DL1984PLC018800.

This is for you information and records.

Thanking you,

Sarita Singh

For Skyline Financial Services Private Limited

Delhi

Compliance Officer