

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; Website: www.neweraleasingfinance.com

Date: 14/04/2021

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

Sub: Submission of Reconciliation of Share Capital Audit Report of New Era Leasing and Finance Limited ("the Company") for the Quarter ended 31st March, 2021

Dear Sir/ Ma'am,

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 31st March, 2021.

Kindly take the same on 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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1. For the Quarter Ended : **31st March, 2021**
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, AggarwalMillenium Tower-II, NetajiSubhash 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

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

Landline No. 011- 46772203, 46772204, 46772205

Website: www.groverahuja.co

E mail ID: info@groverahuja.co

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	19.580

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

*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***
Office Address-
981, Aggarwal Millenium Tower-II, Netaji Subash Palace District Centre, Wazirpur, Opp. TV Tower, Pritampura Delhi 110034
(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 - 110024
Ph: 011-46772203/04/05
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 40450193
Fax: 011 26812682
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).

*

Ms. Kavita Chauhan has resigned from
the post of Company Secretary and
Compliance Officer of the Company
w.e.f. 12th January, 2021.

For GA & Associates Company Secretaries LLP

SANCHITA Digitally signed by
SANCHITA BHARDWAJ
BHARDWAJ Date: 2021.04.27
09:53:30 +05'30'

**Sanchita Bhardwaj
(Partner)**

COP No.: 20701

Membership No.: 43096

UDIN: A043096C000183192

Date: 26.04.2021

Place: New Delhi