NEW ERA LEASING AND FINANCE LIMITED

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

CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email 1D:neweraleasingfinance@gmail.com; Website:www.neweraleasingfinance.com

Date: 14th April 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 Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of New Era Leasing and Finance Limited ("the Company") for the half year ended 31st March, 2021.

Dear Sir/Madam,

In Compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by the Authorized Representative of Registrar and Share Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited and Managing Director of the Company due to non-availability of Compliance Officer for the half year ended 31st March, 2021.

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

To

April 03, 2021

THE CALCUTTA STOCK EXCHANGE LIMITED 7, LYONS RANGE DALHOUSIE, MURGIGHATA, B B D BAGH, KOLKATA, WEST BENGAL 700001 PHONE: 033 4025 3000

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: NEW ERA LEASING AND FINANCE LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. NEW ERA LEASING AND FINANCE LIMITED having CIN: L67120DL1984PLC018800 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2020 to 31st March, 2021 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Vijay Kumar Delhi Authorized Signatory

Of Registrar & Share Transfer Agent

FOR NEW ERA LEASING AND FINANCE

LIMITED

Signature of Company Secretary /