

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 ID: neweraleasingfinance@gmail.com;

Date: 14th April 2021

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

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 half year ended 31st March, 2021

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 half Year ended on 31st March, 2021.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For New Era Leasing and Finance Limited


Mr. Ras Bihari Sharma
(Managing Director)

DIN:- 06804500

Off. Address: 981, Aggarwal Millenium Tower-II, Netaji
Subhash Palace, District Centre, Wazirpur, Opp, T.V. Tower,
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 HALF-YEAR ENDED ON 31ST MARCH, 2021

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 **1st October, 2020** to **31st March, 2021** 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 **31st March, 2021**:

- A) That NO request for transfer in physical mode has been received during the half-year ended 31st March, 2021.
- B) During the period under review, the Company has not received any request from shareholders in respect of transfer, transmission, split, duplication of shares and certificates.
- C) No request for dematerialization was received during the period.

Date: 26.04.2021

Place: New Delhi

For GA & Associates Company Secretaries LLP

SANCHITA Digitally signed by
SANCHITA BHARDWAJ
BHARDWAJ Date: 2021.04.27
09:51:56 +05'30'

**Sanchita Bhardwaj
Partner**

COP. No.: 20701

Membership No.: 43096

UDIN: A043096C000183324

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

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