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:neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

12th July, 2021

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

ISIN: INE874R01014

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
<u>Regulations, 2018 for the quarter ended 30th June, 2021.</u>

Dear Sir(s),

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 30th June, 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,

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

Read, & 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: July 05, 2021

Ref: SFSPL/RTA/ June/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: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2021, w.r.t. 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. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Delhi

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Parveen Shar **Authorised Signatory**

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com