

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: 29th October, 2021

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

ISIN: INE874R01014

Sub: Submission of Reconciliation of Share Capital Audit Report of New Era Leasing and Finance Limited ("the Company") for the quarter ended 30th September, 2021.

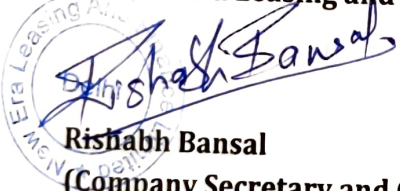
Dear Sir(s),

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30th September, 2021.

Kindly take the same on records.

Thanking you,

For New Era Leasing and Finance Limited



Rishabh Bansal

(Company Secretary and Compliance Officer)

**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 : 30th September, 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, Aggarwal Millenium Tower-II, Netaji Subhash 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

For GA & Associates Company Secretaries LL

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 : **NIL**
regards to excess dematerialized
shares, if any.
20. Has the Company resolved the matter : **N.A.**
mentioned in Point No. 19 above in
the Current quarter? If not, reason
why?
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 : **Mr. Rishabh Bansal**
Compliance Officer
Office Address- 981, Aggarwal
Millenium Tower-II, Netaji Subash
Palace District Centre, Wazirpur, Opp.
TV Tower, Pritampura Delhi 110034
Ph: (011)- 69999350
23. Name, Address, Tel & Fax No. of the : **Ms. Sanchita Bhardwaj**
certifying Practicing Company
Secretary
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 : **Skyline Financial Services Pvt. Limited**
Share Registry Work
D-153A, 1st Floor, Okhla Industrial
Area, Phase-I, New Delhi-110020
Tel: 011 40450193



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).

For GA & Associates Company Secretaries LLP

For GA & Associates Company Secretaries LLP



Sanchita Bhardwaj
Partner
(Partner)

COP No.: 20701

Membership No.: 43096

UDIN: A043096C001286217

Date: 26/10/2021

Place: New Delhi