

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

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

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

14th October, 2022

To,
The Executive Director
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal
(Scrip Code: 24303)

ISIN: INE874R01014

Sub: Submission of Reconciliation of Share Capital Audit Report of New Era Leasing and Finance Limited ("the Company") for the quarter ended as on 30th June, 2022.

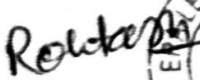

Dear Sir(s),

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 as on 30th June, 2022.

Kindly take the same on records.

Thanking you,

For New Era Leasing and Finance Limited



Rohtash Sharma
(Director)

DIN: 06804507

Office Address: 23, Motia Khan, Rani
Jhansi Road, New Delhi- 110055

Encl: As mentioned above



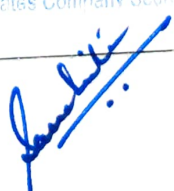
CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1	For the Quarter ended	30 th June, 2022				
2	ISIN	INE874R01014				
3	Face Value	Rs. 10/- each				
4	Name of the Company	NEW ERA LEASING AND FINANCE LIMITED				
5	Registered Office Address	23, Motia Khan, Rani Jhansi Road, New Delhi-110055				
6	Correspondence Address	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	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>40,00,000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	40,00,000	100
Number of Shares	% of Total Issued Capital					
40,00,000	100					

Regd. Off: D-328, BASEMENT FLOOR, DEFENCE COLONY, NEW DELHI 110024
Ph: 011-46772202

Website- www.groverahuja.co
E mail: gaassociatesllp@gmail.com

11	Listed Capital (Exchange-wise) (As per Company records)	<table border="1"> <thead> <tr> <th data-bbox="756 115 967 262">Number of Shares</th> <th data-bbox="967 115 1223 262">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="756 262 967 409">40,00,000</td> <td data-bbox="967 262 1223 409">100</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	40,00,000	100
Number of Shares	% of Total Issued Capital					
40,00,000	100					
12	Held in Dematerialized Form in CDSL	<table border="1"> <thead> <tr> <th data-bbox="756 556 967 682">Number of Shares</th> <th data-bbox="967 556 1223 682">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="756 682 967 756">1,42,800</td> <td data-bbox="967 682 1223 756">3.57</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	1,42,800	3.57
Number of Shares	% of Total Issued Capital					
1,42,800	3.57					
13	Held in Dematerialized Form in NSDL	<table border="1"> <thead> <tr> <th data-bbox="756 829 967 955">Number of Shares</th> <th data-bbox="967 829 1223 955">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="756 955 967 1039">30,74,000</td> <td data-bbox="967 955 1223 1039">76.85</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	30,74,000	76.85
Number of Shares	% of Total Issued Capital					
30,74,000	76.85					
14	Physical	<table border="1"> <thead> <tr> <th data-bbox="756 1113 967 1239">Number of Shares</th> <th data-bbox="967 1113 1223 1239">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="756 1239 967 1312">7,83,200</td> <td data-bbox="967 1239 1223 1312">19.58</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	7,83,200	19.58
Number of Shares	% of Total Issued Capital					
7,83,200	19.58					
15	Total No. of shares (12+13+14)	40,00,000 Equity Shares				
16	Reasons for difference s if any, between (10&11), (11&15) Reasons for differences if any, between (10&15)	N.A. N.A.				
17	Details of changes in share capital during the quarter under consideration as per Table below:	<p style="text-align: right;">For GA & Associates Company Secretaries LLP</p> 				

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		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			N.A.		
20	Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why?			N.A.		
21	Mentioned 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 received	No. of requests accepted/rejected	No. of shares accepted/rejected	Reasons for delay		
	Confirmed after 21 days	NA	NA	NA		
	Pending for more than 21 days	NA	NA	NA		
22	Name, Address, Tel & Fax no. of the Compliance officer		Mr. Sagar * Office Address: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055			
23	Name, Address, Tel & Fax no. Reg. no. of the certifying Practicing Company Secretary		Ms. Sanchita Bhardwaj For GA & Associates Company Secretaries LLP Address: D-328, Basement Floor, Defence Colony, New Delhi-110024 Ph: 011-46772203/04/05 Email: gaassociatesllp@gmail.com			
24	Appointment of common agency for		Skyline Financial Services Private Limited			



	Share Registry Work	D-153A, 1 st Floor, Okhla Industrial Area, Phase- I, New Delhi - 110020 Ph. +91-11-41044923 Fax: 011-26812682-83 Email: info@skylinerta.com
25	Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)	<p>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).</p> <p>In this regard, the Company has opted to list its Equity Shares at Metropolitan Stock Exchange of India Limited (MSEI).</p> <p>*Mr. Sagar has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f- 02nd May, 2022.</p>

For GA & Associates Company Secretaries LLP



Sanchita Bhardwaj
(Partner)

Membership No. 43096

COP No. 20701

UDIN: A043096D001184753

PR No: 2485/2022

Place: New Delhi

Date: 11.10.2022