

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

Date: 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 on 30th September, 2022.

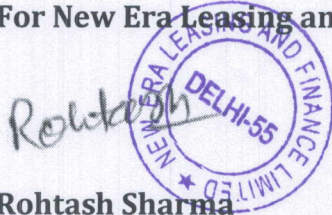
Dear Sir(s),

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 on 30th September, 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 OF 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, 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 (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

For CA/CS/CPA/Company Secretary

Partner

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
1,42,800	3.57

13. Held in Dematerialized Form in NSDL

Number of Shares	% of Total Issued Capital
30,74,000	76.85

14. Physical

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 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.

For CA & Associates Company Secretaries LLP

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : **NIL**

20. Has the Company resolved the matter mentioned in Point No. 19 above in the Current quarter? If not, reason why? : **N.A.**

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 Compliance Officer : **During the quarter there is no Compliance Officer.**

23. Name, Address, Tel & Fax No. of the certifying Practicing Company Secretary : **Ms. Sanchita Bhardwaj**
For GA & Associates Company Secretaries LLP

D-328, Basement Floor, Defence Colony, New Delhi- 110024

Ph: 011-46772202

E mail: gaassociatesllp@gmail.com

24. Appointment of common agency for Share Registry Work : **Skyline Financial Services Pvt. Limited**

D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

Tel: 011 40450193

Fax: 011 26812682

25. Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE) : 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).

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



Sanchita Bhardwaj
(Partner)

COP No.: 20701

Membership No.: A43096

UDIN: A043096D001185600

PR No: 2485/2022

Date: 11.10.2022

Place: New Delhi