

# 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](mailto:neweraleasingfinance@gmail.com); Website: [www.neweraleasingfinance.com](http://www.neweraleasingfinance.com)

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Date: 17th January, 2023

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

ISIN: INE874R01014

**Subject:** Submission of Reconciliation of Share Capital Audit Report of New Era Leasing and Finance Limited ("the Company") for the quarter ended as on 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2022.

Kindly take the same on records.

Thanking you,

For New Era Leasing and Finance Limited



Mamta Goyal

(Company Secretary and Compliance Officer)

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		31 <sup>st</sup> December, 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		23, Motia Khan, Rani Jhansi Road, New Delhi-110055	
7	Telephone & Fax Nos.		011-69999350	
8	Email Address		<a href="mailto:neweraleasingfinance@gmail.com">neweraleasingfinance@gmail.com</a>	
9	Names of the Stock Exchanges where the company's securities are listed:		The Calcutta Stock Exchange Limited (CSE)	
10	Issued capital		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
			40,00,000	100
11	Listed Capital (Exchange-wise) (As per Company records)		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
			40,00,000	100
12	Held in Dematerialized Form in CDSL		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
			1,42,800	3.57

Regd. Off: D-328, BASEMENT FLOOR, DEFENCE COLONY, NEW DELHI 110024  
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E mail: [gaassociatesllp@gmail.com](mailto:gaassociatesllp@gmail.com)

For GA & Associates Company Secretaries LL

Partner

13	Held in Dematerialized Form in NSDL			<b>Number of Shares</b>	<b>% of Total Issued Capital</b>		
				30,74,000	76.85		
14	Physical			<b>Number of Shares</b>	<b>% of Total Issued Capital</b>		
				7,83,200	19.58		
15	Total No. of shares (12+13+14)			<b>40,00,000</b> Equity Shares			
16	Reasons for difference s 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			
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:						
	<b>Total No. of Demat requests received</b>	<b>No. of requests accepted/ rejected</b>	<b>No. of shares accepted/ rejected</b>	<b>Reasons for delay</b>			
	Confirmed after 21 days	NA	NA	NA			

For GA & Associates Company Secretaries LL

*Sandhu*

Partner

	Pending for more than 21 days	NA	NA	NA
22	Name, Address, Tel & Fax no. of the Compliance officer	<b>Ms. Mamta Goyal*</b> <b>(Company Secretary and Compliance Officer)</b> <b>Office Address: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055</b>		
23	Name, Address, Tel & Fax no. Reg. no. of the certifying Practicing Company Secretary	<b>Ms. Sanchita Bhardwaj</b> <b>For GA &amp; Associates Company Secretaries LLP</b> <b>Address: D-328, Basement Floor, Defence Colony, New Delhi-110020</b> <b>Ph: 011-46772202</b> <b>Email: <a href="mailto:gaassociatesllp@gmail.com">gaassociatesllp@gmail.com</a></b>		
24	Appointment of common agency for Share Registry Work	<b>Skyline Financial Services Private Limited</b> <b>D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase- I, New Delhi - 110020</b> <b>Ph. 011-40450193</b> <b>Fax: 011-26812682</b> <b>Email: <a href="mailto:info@skylinerta.com">info@skylinerta.com</a></b>		
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>*Ms. Mamta Goyal has been appointed as Company Secretary and Compliance Officer of the Company w.e.f., 19<sup>th</sup> December, 2022.</p>		

**For GA & Associates Company Secretaries LLP**

For GA & Associates Company Secretaries LLP

**Sanchita Bhardwaj**  
(Partner)

Membership No. 43096

COP No. 20701

PR No: 2485/2022

UDIN: A043096D002971331



Partner

**Place: New Delhi**

**Date: 13.01.2023**