

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)

Date: 28<sup>th</sup> April, 2023

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie  
Kolkata- 700001, West Bengal

(Scrip Code: 24303)

ISIN: INE874R01014

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

With reference to captioned subject matter, please find attached herewith the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended as on 31<sup>st</sup> March, 2023.

This is for your information and 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





**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> March, 2023**
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  
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 :

<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
40,00,000	100

For GA & Associates Company Secretaries LLP

Partner

Regd. Off: D-328, Basement Floor, Defence Colony New Delhi-110024

Phone No. 011- 46772202,

Website: [www.groverahuja.co](http://www.groverahuja.co)

E mail ID: [gaassociatesllp@gmail.com](mailto:gaassociatesllp@gmail.com)

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
142800	3.57

13. Held in Dematerialized Form in NSDL

Number of Shares	% of Total Issued Capital
3074000	76.85

14. Physical

Number of Shares	% of Total Issued Capital
783200	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 Exchange (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.

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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	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22. Name, Address, Tel & Fax No. of the : **Ms. Mamta Goyal\***  
Compliance Officer **Office Address- 23, Motia Khan, Rani  
Jhansi Road, New Delhi-110055  
Ph: +919911421634**
23. Name, Address, Tel & Fax No. of the : **Ms. Sanchita Bhardwaj**  
certifying Practicing Company Secretary **For GA & Associates Company  
Secretaries LLP  
D-328, Basement Floor, Defence  
Colony, New Delhi-110020  
  
Ph: 011-46772202  
E mail: [gaassociatesllp@gmail.com](mailto:gaassociatesllp@gmail.com)**
24. Appointment of common agency for : **Skyline Financial Services Pvt. Limited**  
Share Registry Work **D-153A, 1<sup>st</sup> Floor, Okhla Industrial  
Area, Phase-I, New Delhi-110020  
Tel: 011 40450193  
Fax: 011 26812682**
25. Any other detail that Practicing : The Securities and Exchange Board of  
Company Secretary may like to India (SEBI) has issued the Directions to  
provide (e.g. BIFR Company, Delisting Calcutta Stock Exchange of India  
from SE) 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).

For GA & Associates Company Secretaries LL



Partner

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In this regard, the Company has opted to list its Equity Shares at Metropolitan Stock Exchange of India Limited (MSEI).

\* Ms. Mamta Goyal has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 19<sup>th</sup> December, 2022.

**For GA & Associates Company Secretaries LLP**

For GA & Associates Company Secretaries LLP

**Sanchita Bhardwaj**  Partner

(Partner)

COP No.: 20701

Membership No.: 43096

PR No: 2485/2022

UDIN: A043096E000162512

**Place:** New Delhi

**Date:** 21.04.2023