

**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)

**Sub:** Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of New Era Leasing and Finance Limited ("the Company") for the financial year ended on 31<sup>st</sup> March, 2023

Dear Sir/Madam,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary, certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any for the financial year ended on 31<sup>st</sup> March, 2023.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

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 UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**

I have examined documents relating to **New Era Leasing & Finance Limited** maintained by **Skyline Financial Services Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **New Era Leasing Finance Limited** with **CSE (Calcutta Stock Exchange Limited)** and based on the information provided by the Company, I hereby certify that during the year ended as on **31<sup>st</sup> March, 2023**:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies- **Not applicable since no request was received.**

Further The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019.

- B. During the period under review, the Company has not received any request from shareholders in respect of transfer, split, consolidation, sub-division of certificates.

For GA & Associates Company Secretaries LLP

For GA & Associates Company Secretaries LLP

Partner

**Sanchita Bhardwaj**  
Partner

COP.No.:20701

Membership No.: 43096

UDIN: A043096E000162358

Date: 21.04.2023

Place: New Delhi