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: <u>neweraleasingfinance@gmail.com;</u> Website: <u>www.neweraleasingfinance.com</u>

17th January, 2024

To, The Executive Director, The Calcutta Stock Exchange Limited, 7, Lyons Range, Dalhousie Kolkata- 700001, West Bengal (Scrip Code:24303)

ISIN: INE874R01014

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended on 31st December, 2023.</u>

Dear Sir(s),

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate, received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of New Era Leasing and Finance Ltd. ("the Company") for the quarter and nine months ended on 31st December, 2023.

Kindly take the same on your records.

Thanking you,

For New Era Leasing and Finance Limited

And nance

Ishita Dula Delhi) (Company Secretars) and Compliance Officer) Office Address: 23 Motia khan Rani Jhansi Road, New Delhi-110055

Encl: As mentioned above

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To, The Company Secretary NEW ERA LEASING AND FINANCE LIMITED 23, MOTIA KHAN RANI JHANSI ROAD DELHI 110055

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December**, **2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**NEW ERA LEASING AND FINANCE LIMITED** "**CIN: L67120DL1984PLC018800**.

This is for you information and records.

Thanking you,

