

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

April 11, 2024

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

(Scrip Code:24303)

ISIN: INE874R01014

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by both the Compliance Officer of the Company as well as the Authorized representative of the Registrar and share transfer agent, for the quarter and half year ended 31st March, 2024.

The attached certificate is signed by Mr. Rohtash Sharma (Managing Director) on behalf of New Era Leasing and Finance Limited as the company secretary is resigned w.e.f. 12th day of February, 2024 and currently company don't have company secretary/compliance officer, please consider the above in due compliance.

Kindly take the same on your records.

Thanking you,

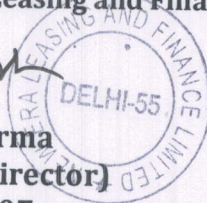
Yours faithfully

For New Era Leasing and Finance Limited


Rohtash Sharma
(Managing Director)

DIN: 06804507

Office Address: 23, Motia Khan
Rani Jhansi Road, New Delhi- 110055



To

April 02, 2024

THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
DALHOUSIE, MURGIGHATA,
B B D BAGH,
KOLKATA, WEST BENGAL 700001
PHONE: 033 4025 3000

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: NEW ERA LEASING AND FINANCE LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. **NEW ERA LEASING AND FINANCE LIMITED** having CIN: **L67120DL1984PLC018800** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

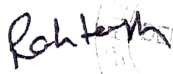
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **NEW ERA LEASING AND FINANCE LIMITED**


Signature of ~~Company Secretary / Compliance Officer~~
Managing Director.

