

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

11th July, 2024

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

ISIN: INE874R01014

Subject: Submission of Structured Digital Database Compliance Certificate for the quarter ended 30th June, 2024

Dear Sir(s),

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the quarter ended 30th June, 2024.

Kindly take the above information on record.

Thanking you,
For New Era Leasing and Finance Limited



Rohtash Sharma
(Managing Director)

DIN: 06804507

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

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE, 2024 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Rohtash Sharma**, Managing Director of M/s New Era Leasing and Finance Limited, is aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. That the system has captured nature of UPSI along with date and time.
5. That the database has been maintained internally and an audit trail is maintained.
6. That the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 numbers of events during the quarter ended and has captured 3 numbers of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **N.A.**

Kindly take the above information on record.

Thanking you,
For New Era Leasing and Finance Limited



Rohtash Sharma
(Managing Director)

DIN: 06804507

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

Date: 11.07.2024

Place: New Delhi