

# 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)

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Date:

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

(Scrip Code: 24303)

ISIN: INE874R01014

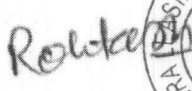
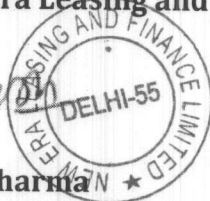
**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

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 30<sup>th</sup> June, 2023.

This is for your information and records.

Thanking you,  
For New Era Leasing and Finance Limited

Rohtash Sharma  
(Managing Director)

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 : 30<sup>th</sup> June, 2024
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

| Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| 40,00,000        | 100                       |

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 |
|------------------|---------------------------|
| 3074100          | 76.85                     |

14. Physical

| Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| 783100           | 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, : N.A.  
between (10 &15):

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 Exchanges (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



19. Reference of previous quarter with regards to excess dematerialized shares, if any. : NIL

20. Has the Company resolved the matter mentioned in Point No. 19 above in the Current quarter? If not, reason why? : N.A.

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

22. Name, Address, Tel & Fax No. of the Compliance Officer : **Mr. Rohtash Sharma\***  
**Office Address:** 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

23. Name, Address, Tel & Fax No. of the certifying Practicing Company Secretary : **Mrs. Parul Khetrupal**  
**GA & Associates Company Secretaries LLP**

D-328, Basement Floor, Defence Colony, New Delhi South Delhi -110024

Ph: 011- 46772202,

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

24. Appointment of common agency for Share Registry Work : **Skyline Financial Services Private Limited,**

D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area

Phase -1, New Delhi -110020

Ph. No.- 011-64732681; 011-26812682

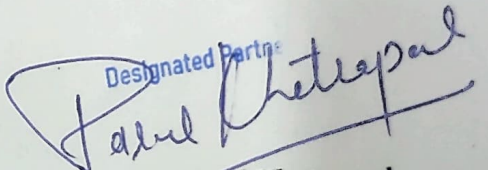
E-mail: [admin@skylinerta.com](mailto:admin@skylinerta.com)

25. Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE) : The Securities and Exchange Board of India (SEBI) has issued the Directions to Calcutta Stock Exchange of India 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).

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

\* Mr. Rohtash Sharma, Managing Director, acting also as the Compliance Officer of the Company in interim capacity till the appointment of regular compliance officer as per the provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

For GA & Associates Company Secretaries LLP  
For Ga & Associates Company Secretaries LLP

Designated Partner  


Parul Khetrpal  
(Designated Partner)

COP No. 22076

Membership No.: A37801

PRN: 2485/2022

UDIN: A037801 F000728854

Date: 12/7/2024  
Place: New Delhi