

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, AggarwalMillenium, Tower-II, Netaji Subhash Place, District Centre, Wazirpur.Opp.
TV Tower, Pitampura, New Delhi-110034
CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;
Email ID: neweraleasingfinance@gmail.com;

31st July, 2020

To,
Ms. SanchitaBhardwaj
M/s GA & Associates Company Secretaries LLP
A-5, Pota Cabin, Third Floor,
Defence Colony, New Delhi- 110024

Subject: Appointment as Secretarial Auditor of the Company to conduct the secretarial audit for the Financial Year 2019-20.

Dear Ma'am,

We are pleased to inform that the Board of Directors of New Era Leasing and Finance limited ("the Company") in their Board Meeting held on 31st July, 2020 has appointed **M/s GA & Associates Company Secretaries LLP** as the **Secretarial Auditor** of the Company in order to conduct the Secretarial Audit for the Financial Year 2019-20 pursuant to section 204(1) of the Companies Act, 2013 and to submit Secretarial Audit Report in form MR-3 pursuant to Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, for the financial year 2019-20.

Kindly acknowledge the same.

Thanking You,

For New Era Leasing and Finance Limited

Ras Bihari

RasBihari Sharma
Managing Director
DIN: 06804500

Off. Address: 981, AggarwalMillenium Tower-II,
Netaji Subhash Place, Pitampura, New Delhi-110034

