

## 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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30<sup>th</sup> 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: 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 and Nine month ended as on 31<sup>st</sup> December, 2023.

This is for your information and records.

Thanking you,  
For New Era Leasing and Finance Limited

*Rohtash*

Rohtash Sharma  
(Managing Director)  
DIN: 06804507

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 : **31<sup>st</sup> December, 2023**
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

For Ga & Associates Company Secretaries LLP

Designated Partner





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.**

For Ga & Associates Company Secretaries LLP

Reasons for differences if any, between (10 & 15): **N.A.**

Designated Partner

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)

**Regd. Off:** D-328, Basement Floor, Defence Colony, New Delhi-110024

**Landline No.** 011- 46772202

**Website:** [www.groverahuja.com](http://www.groverahuja.com)

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



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 : **Ms. Ishita Dua**  
**(Company Secretary and Compliance Officer)**  
**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 Khetrapal**  
**GA & Associates Company Secretaries LLP**  
D-328, Basement Floor, Defence Colony, New Delhi South Delhi -110024  
Ph: 011- 46772202,  
E-mail: [gaassociatesllp@gmail.co](mailto:gaassociatesllp@gmail.co)

24. Appointment of common agency for Share Registry Work : **Skyline Financial Services Pvt. Limited**  
D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020  
Tel: 011 40450193

For GA & Associates Company Secretaries LLP

Designated Partner

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Fax: 011 26812682

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

**For GA & Associates Company Secretaries LLP**

For Ga & Associates Company Secretaries LLP

**Parul Khetrapati** Designated Partner  
(Designated Partner)

Membership No. A37801

COP No. 22076

PRN: 2485/2022

UDIN: A037801E003327881

**Place: New Delhi**

**Date: 29/01/2024**

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