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

05th April, 2024

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

(Scrip Code: 24303)

ISIN: INE874R01014

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31st, 2024, received from the promoters of the Company.

You are requested to take the Document on your records.

Thanking You,

Yours Faithfully

For New Era Leasing and Finance Limited

Rohtash Sharma

(Managing Director) N * PS

DIN: 06804507

Office Address: 23, Motia Khan, Rani Jhansi Road

New Delhi-110034

Encl: As mentioned above

To,

| The Executive Director | New Era Leasing and Finance Limited's | |
|-------------------------------------|---|--|
| The Calcutta Stock Exchange Limited | Audit Committee | |
| 7, Lyons Range, Dalhousie, | Regd. Office: 23, Motia Khan, Rani Jhansi | |
| Kolkata-700001, West Bengal | road, New Delhi- 110055 | |
| (Scrip Code:24303) | | |
| ISIN: INE874R01014 | Corporate Office: 23, Motia Khan, Rani | |
| | Jhansi road, New Delhi- 110055 | |
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Dear Sir/Ma'am,

<u>DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011</u>

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Manjit Singh, Promoter of the New Era Leasing and Finance Limited ("hereinafter referred to as the Company"), on behalf of all the Promoters, Promoters Group and along with person acting in concern hereby declare that as on March 31, 2024 has not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Name(s) of promoter(s), member of the promoter group and PAC with him.

| Sr. No. | Name of promoters, promoter group and PAC with him | No. of Shares |
|---------|--|------------------|
| 1 | MANJIT SINGH | 1 |
| 2 | DIVAS CHAHAL | 31500 |
| 3 | SUKH PAL SINGH | 20000 |
| 4 | MASTER HIMMAT SINGH | 18700 |
| 5 | MASTER GURPREET CHAHAL | 13000 |
| 6 | · SUHKBIR KAUR | 12500 |
| 7 | PREETINDER KAUR | 12500 . |
| 8 | MASTER HARISHARAN SINGH | 12500 |
| 9 | MOHINDER KAUR | 12500 |
| 10 | CAPT.NIRMALJEET SINGH | 11901 |
| 11 | MASTER GURTEJ CHAHAL | 10000 |
| 12 | HARI MOHINDER KAUR | 7001 |
| 13 | TEJINDER KAUR | 7001 |
| 14 | PARAMJEET KAUR | 7001 |
| 15 | AMARINDER KAUR | 7000 |
| 16 | TEJPAL SINGH | 7000 |
| 17 | SIMARJEET GILL | 6500 |

| 18 | HARPAL SINGH | 6500 |
|----|-----------------------|-------|
| 19 | DIDAR SINGH | 6500 |
| 20 | H.D.SINGH.(HUF) | 5501 |
| 21 | GURCHANARAN SINGH | 5000 |
| 22 | KIRANDEEP KAUR | 4550 |
| 23 | MANBIR SANGHA | 4000 |
| 24 | SUMEET KAUR | 3900 |
| 25 | JASVINDER SINGH PUJJI | 2600 |
| 26 | HARVINDER SINGH PUJJI | 2600 |
| 27 | GURBAX KAUR | 2600 |
| 28 | S. RAJINDER SINGH | 2200 |
| 29 | NARINDER PAL KAUR | 2000 |
| 30 | MASTER ARJUN SINGH | 1000 |
| 31 | MOHINDER JIT KAUR | 1000 |
| 32 | COL. GURBAX SINGH | 1000 |
| 33 | WARYAM SINGH | 1000 |
| 34 | S. PRABHAJEET SINGH | 1000 |
| 35 | JASBINDER SINGH | 1000 |
| 36 | JASPAL SINGH | 1000 |
| 37 | SARDAR SATNAM SINGH | 1000 |
| 38 | JAIWANT SINGH | 1000 |
| 39 | HARMAIL KAUR | 1000 |
| 40 | MANMOHAN SINGH | 1 |
| 41 | JASMINE CHAHAL | 31500 |
| | TOTAL | |

You are requested to take the Document on your records.

Thanking You,

Yours Faithfully

Manjit Singh (Promoter)

Date: 05/03/2024 Place: New Delhi