

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

Date: 11th April, 2024

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

(Scrip Code: 24303)

ISIN: INE874R01014

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2024.

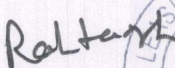
Dear Sir(s),

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate, received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of New Era Leasing and Finance Ltd. ("the Company") for the quarter and Financial Year ended on 31st March, 2024.

Kindly take the same on your records.

Thanking you,

For New Era Leasing and Finance Ltd.


Rohtash Sharma
(Managing Director)

DIN: 06804507

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

Encl: As mentioned above

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
NEW ERA LEASING AND FINANCE LIMITED
23, MOTIA KHAN RANI JHANSI ROAD DELHI
110055

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **NEW ERA LEASING AND FINANCE LIMITED** " CIN: L67120DL1984PLC018800.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

