

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

16th July, 2025

To,
The Executive Director,
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 for the quarter ended 30th June 2025

Dear Sir/Ma'am,

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended as on 30th June, 2025.

This is for your information and records.

Thanking you,

For & on behalf of
New Era Leasing and Finance Limited

Rohtash
Rohtash Sharma
DIN: 06804507

(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 : 30th June, 2025
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

(Signature)

Partner

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

Landline No. 011- 46772202

Website: www.groverahuja.com

E mail ID: gaassociatesllp@gmail.com

11. Listed Capital (Exchange-wise) (As per Company records)	:	Number of Shares 40,00,000	% of Total Issued Capital 100
12. Held in Dematerialized Form in CDSL	:	Number of Shares 1,07,300	% of Total Issued Capital 2.68
13. Held in Dematerialized Form in NSDL	:	Number of Shares 31,09,600	% of Total Issued Capital 77.74
14. Physical	:	Number of Shares 7,83,100	% of Total Issued Capital 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.**

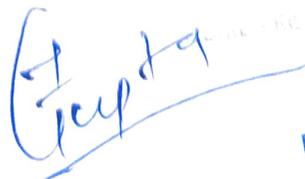
Reasons for differences if any, between (10 &15): **N.A.**

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**


Partner

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. Sweety Agarwal**
Office Address: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055
23. Name, Address, Tel & Fax No. of the certifying Practicing Company Secretary : **CS Isha Gupta**
GA & Associates Company Secretaries LLP
D-328, Basement Floor, Defence Colony, New Delhi -110024

Ph: 011- 46772202,
E mail: gaassociatesllp@gmail.com
24. Appointment of common agency for Share Registry Work : **Skyline Financial Services Private Limited,**
D-153A, 1st Floor, Okhla Industrial Area Phase -1, New Delhi -110020
Ph. No.- 011-64732681; 011-26812682
E-mail: admin@skylinerta.com
25. Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting : The Securities and Exchange Board of India (SEBI) has issued the Directions to Calcutta Stock Exchange of India

For GA & ASSOCIATES COMPANY SECRETARIES LLP

Partner

from SE)

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 delist its Equity Shares from Calcutta Stock Exchange of India Limited (CSE).

For & on behalf of
GA & Associates Company Secretaries LLP

For GA & ASSOCIATES

SECRETARIES LLP
Isha Gupta
Partner

CS Isha Gupta
(Partner)

CoP No. 26050

M. No.: 42586

PRN: 5860/2024

UDIN: A042586G000791961

Date: 16-07-2025

Place: New Delhi