

## COMPLIANCE CERTIFICATE

I have examined the relevant books and records of M/s GANODAYA FINLEASE LIMITED produced before me for the purpose of issuing the certificate under sub-clause © of Clause 47 of the Listing Agreement with the Stock Exchanges and based on our such examination as well as information and explanation furnished to me which to the best of my knowledge and belief were necessary for the purpose of our certification. I hereby certify that in my opinion and according to the best of our information and belief the Company has, in relation to the half year ended 31<sup>st</sup> March, 2014 delivered all certificates within the period stipulated under the listing Agreement from the date of lodgment for transfer/transmission/sub division/consolidation/replacement 31<sup>st</sup> March, 2014.

Place : Kolkata  
Dated : 8<sup>th</sup> April, 2014



*Anand Khandelia*  
ANAND KHANDELIA  
Company Secretaries  
C.P. NO. 5841