GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001 Phone : (033) 2243-6242 / 6243; Fax : (033) 2231-0835, E-mail : ganodaya_gfl@yahoo.co.in

CIN: L51226WB1986PLC040287

REF: GFL/104/007

DATE:14/10/2016

To.

The Secretary,

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata- 700 001.

Email ID: listing@cse-india.com

SCRIP CODE: 17416

Sub: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Certificate for the half year ended on September, 30, 2016

Dear Sir(s),

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of Certificate dated October 14, 2016 furnished by M/s Anand Khandelia, Practising Company Secretary, Kolkata in respect of half year ended September, 30, 2016.

Thanking You,

Yours Faithfully,

For Ganodaya Finlease Ltd.

Sudha Agarwalla Managing Director

DIN:00938365

Encl: as above

Anand Khandelia

7/1A, GRANT LANE, 2ND FLR., ROOM # 206, KOLKATA-700 012

(C) (O); 3291 6003, 2225 7581 (R): 2403 7442

Mobile: 98311 23140 E-mail: akkhandelia@rediffmail.com

To, M/s Ganodaya Finlease Ltd. A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001.

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30th, 2016.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to GANODAYA FINLEASE LIMITED, CIN NO: L51226WB1986PLC040287 maintained by S.K.INFOSOLUTIONS PVT.LTD , pertaining to Equity shares of the company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and S.K.Infosolutions Pvt. Ltd, we hereby certify that:

A) All Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st April , 2016 to 30th September, 2016 have been issued within 15 days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as applicable except those rejected on technical grounds.

B) Any other information, if applicable: NIL

ANAND KHAN COMPANY SECRETARIES

C.P. NO. 5841

Place: Kolkata

Dated: 14th October, 2016

