

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

GFL/ 104/010

CIN : L51226WB1986PLC040287
DATE:19/01/2017

To,
Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.

Scrip Code: 17416

Reference: Reconciliation of Share Capital Audit Report

Period: Quarter ended 31st December, 2016

Dear Sirs,

Pursuant to Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended December , 31, 2016 on the reconciliation of capital issued , listed and capital held in dematerialized form etc issued by M.s A.K.Meharia & Associates , Chartered Accountants , Kolkata.

Kindly take the above document on record.

Thanking You,

Yours Faithfully
For Ganodaya Finlease Ltd

Sudha Agarwalla

(Sudha Agarwalla)
Managing Director
DIN:00938365



RECONCILIATION OF CAPITAL AUDIT
[Separate for each ISIN]

1. For Quarter Ended : 31st December, 2016
2. ISIN : INE917C01013
3. Face Value : Rs. 10/=
4. Name of the Company : Ganodaya Finlease Ltd.
5. Registered Office Address : A-402, Mangalam, 24/26, Hemanta Basu Sarani
Kolkata -700 001
6. Correspondence Address : Same
7. Telephone & Fax No. : 2243-6242/6243 Fax 2231-0835
8. E-mail Address : ganodayafinlease@gmail.com
9. Name of the Stock Exchanges where the Company's securities are listed : 1. The Calcutta Stock Exchange Association Ltd.
2. Delhi Stock Exchange Association Ltd.
3. Bangalore Stock Exchange Ltd.

		No. of Shares	% of Total Issued Capital
10.	Issued Capital	6500000	100%
11.	<u>Listed Capital (Exchange-wise)</u>		
	a) Calcutta Stock Exchange	6500000	100%
	b) Bangalore Stock Exchange	5250000	80.77%
	c) Delhi Stock Exchange	5250000	80.77%
12.	Held in dematerialized form in CDSL	1408800	21.67%
13.	Held in dematerialized form in NSDL	2341200	36.02%
14.	Physical	2750000	42.31%
15.	Total No. of Shares (12+13+14)	6500000	100%
16.	Reasons for difference if any, between	1250000 Shares applied for in principal approval from Bangalore & Delhi Stock Exchanges	

17. Certifying the details of changes in share capital during the quarter under Consideration as per Table below :

Particulars ***	No. of Shares	Applied/Not Applied for Listing (Specify Names)	Listed on Stock Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin-app. Pending for SE (Specify Names)
		-----N	I L -----			

*** Rights, Bonus, Preferential Issue, ESOPs Amalgamation, Conversion, Buyback, Capital Reduction.

A. K. MEHARIA & ASSOCIATES
Chartered Accountants

2, GARSTIN PLACE, 5TH FLOOR
KOLKATA 700 001
PHONE : - 22434659/4660
EMAIL:- akmeharia@gmail.com

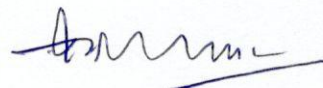
18. Register of Members is updated (Yes/No) : Yes
(If not, updated upto which date
19. Reference of previous quarter with regards : Nil
to excess Dematerialised shares if any
20. Has the Company resolved the matter : N.A.
mentioned in point no.19 above in the
current quarter? If not, reason why ?
21. Mentioned the total no.of requestes, in any, confirmed after 21 days and the total no. of requests pending
beyond 21 days with the reasons for delay :

Total No. of demat request	No.of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the : Mrs. Sudha Agarwalla
Compliance Officer of the Co. 2243-6242/6243
23. Name, Address, Tel & Fax No. Regn. No. : A.K. Meharia & Associates
of the Auditor Chartered Accountants
2, Garstin Place, 5th Floor, Room No. 8
Kolkata 700 001
Ph : 2243-4659, Fax : 2243-4660
Regn No. 324666E
24. Appointment of common agency for share : S.K. Infosolutions Pvt. Ltd.
work, if yes (name & address) 34/1A, Sudhir Chatterjee Street,
Kolkata 700 006
25. Any other detail that the auditor may like : Nil
to provide, (E.G. BIFR. Company, delisting
From SE)

Place : Kolkata
Dated : 16.01.2017

For A.K. Meharia & Associates
Chartered Accountants



(A.K. Meharia)
Partner
Membs.No.53918
FR No. 324666E