

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

Ref: GFL/104/012

CIN : L51226WB1986PLC040287

DATE: 08/04/2017

To,
The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.
Email ID: listing@cse-india.com

SCRIP CODE : 17416

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations
2015 for the half year ended 31st March, 2017.**

In pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , we enclose the certificate for the half year ended March, 31, 2017 duly signed by the compliance officer of the company and the authorized representative of the registrar and share transfer agent (RTA) of the company, certifying that all the activities in relation to both physical and electronic share transfer facility are maintained by S.K.Infosolutions Pvt.Ltd , RTA of the Company , as required under Regulation of the Listing Regulations.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully
For Ganodaya Finlease Ltd.

Sudha Agarwalla

(Sudha Agarwalla)
Managing Director
DIN:00938365



Encl: as above

Dated: 07/04/2017

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

Dear Sir,

UNIT: GANODAYA FINLEASE LTD.

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations
2015 for the half year ended 31st March, 2017.**

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (LODR), Regulations , 2015 , we hereby certify that:

All activities in relation to both physical and electronic share transfer facility are maintained by S. K. Infosolutions Pvt.Ltd. Registrar and Share Transfer to the Company , registered with the Securities and Exchange Board of India.

For & on behalf of
M/s GANODAYA FINLEASE LIMITED



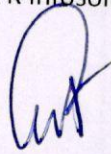


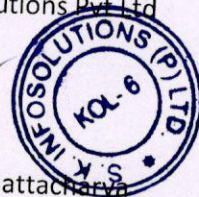
Name : Sudha Agarwalla

Designation: Managing Director
& Compliance Officer

Place :Kolkata

For & on behalf of
M/s S K Infosolutions Pvt Ltd





Name : Dilip Bhattacharya

Designation : Director

Place – Kolkata

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/104/012

DATE:13/04/2017

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 March , 31, 2017

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 April 13 , 2017 furnished by M/s Anand Khandelua, Practising Company Secretary, Kolkata in respect of half year ended March , 31, 2017.

Thanking You,

Yours Faithfully,
For Ganodaya Finlease Ltd.

Sudha Agarwalla

Sudha Agarwalla
Managing Director
DIN:00938365



Encl: as above

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

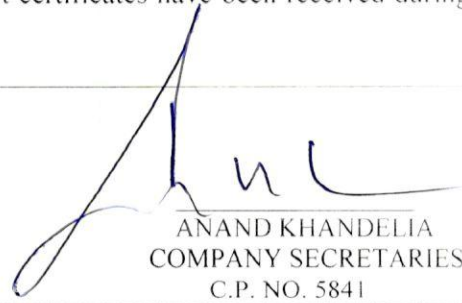
**SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015**

FOR THE HALF YEAR ENDED 31ST MARCH , 2017.

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.INFO SOLUTIONS PVT.LTD** , pertaining to Equity shares of the company for the period **from 1st October , 2016 to 31st March , 2017** 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) There were no requests for share certificate relating to the share transfer deeds during the period from **1st October, 2016 to 31st March, 2017**.
- B) There were no request for exchange of duplicate and split certificates have been received during stipulated time.




ANAND KHANDELIA
COMPANY SECRETARIES
C.P. NO. 5841

Place: Kolkata

Dated: 13th April , 2017