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/104/018

DATE: 11/04/2018

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, 2018.

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, 2018 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) Managing Director DIN:00938365

Encl: as above

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CIN: L51226WB1986PLC040287

Dated: 11/04/2018

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, 2018.

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

Name : Dilip Bhatta

Designation: Director

Place - Kolkata

GANODAYA FINLEASE LTD

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REF: GFL/104/020

CIN: L51226 148 1586 26/240287

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

SCRIP CODE: 17416

<u>Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure</u>

Requirements) Regulations, 2015.

Ref: Certificate for the half year ended on March , 31, 2018

Dear Sir(s),

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of Certificate dated 11th April, 2018 issued by M/s Anand Khandelia, Practising Company Secretary, Kolkata in respect of half year ended March, 31, 2018 for compliance of Regulation 40(9) of SEBI Listing Regulations, for your information and record.

Thanking You,

Yours Faithfully,

For Ganodaya Finlease Ltd.

Sudha Agarwalla Managing Director DIN:00938365

Encl: as above

To, M/s Saumya Consultants 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, 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SAUMYA CONSULTANTS LIMITED, CIN NO: L67120WB1993PLC061111 maintained by S.K.INFOSOLUTIONS PVT.LTD, pertaining to transfer of Equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) 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, 2017 to 31st March, 2018.
- 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: 11th April, 2018