

GANODAYA FINLEASE LTD

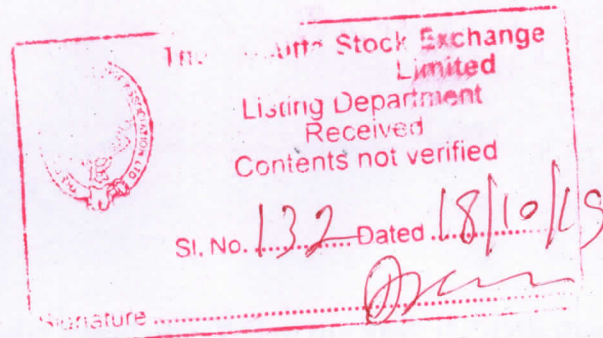
A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone : (033) 2243-6242 / 6243; E-mail : ganodaya_gfl@yahoo.co.in

CIN : L51226WB1986PLC040287

REF: GFL/104/040

Dated: 17/10/2019

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 30th September, 2019.

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

Rina Saraya

Name : Rina Saraya

Designation: Company Secretary
& 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

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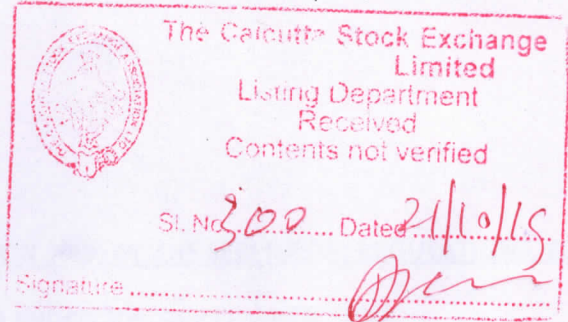
O/C

CIN : L51226WB1986PLC040287

REF: GFL/104/043

DATE: 18/10/2019

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 pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Certificate for the half year ended on September, 30, 2019

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 17th October, 2019 issued by M/s Anand Khandelia, Practising Company Secretary, Kolkata in respect of half year ended September, 30, 2019 for compliance of Regulation 40(9) of SEBI Listing Regulations, for your information and record.

Thanking You,

Yours Faithfully,

For Ganodaya Finlease Ltd.

Rina Saraya

Rina Saraya
Company Secretary



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 30th SEPTEMBER, 2019.

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 April, 2019 to 30th September, 2019 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 April, 2019 to 30th September, 2019.
- 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: 17/10/2019