## VMD & ASSOCIATES

Chartered Accountants

Stephen House, R.No. 57F, 4<sup>th</sup> Floor,4 BBD Bag (East) Kolkata – 700 001.

Contacts: 033-40729015 Mobile: 9830193306

e-mail:vinay\_tiwari1976@yahoo.com

## RECONCILIATION OF CAPITAL AUDIT [Separate for each ISIN]

				[Sepa	Tate	ior cach i	SIN				
	1.	For Quarter Ended				: 30th September, 2019					
	2.	ISIN Face Value			: INE917C01013						
	3.				: 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  Telephone & Fax No  E-mail Address				: Same : 2243-6242/6243 Fax 2231-0835 : ganodayafinlease@gmail.com					
	7.										
	8.										
	9. Name of the Stock Exchanges where the Company's securities are listed			<ol> <li>The Calcutta Stock Exchange Association Ltd.</li> <li>Delhi Stock Exchange Association Ltd.</li> <li>Bangalore Stock Exchange Ltd.</li> <li>No. of Shares % of Total Issued Capital</li> </ol>							
	10.	Issued Capital		AW	:	6500000		100%	- 100 miles		
0	11.	a) Calcutta Stock Exchange b) Bangalore Stock Exchange c) Delhi Stock Exchange Held in dematerialized from in CDSL Held in dematerialized form in NSDL			: : :	6500000 5250000 5250000		100% 80.77% 80.77%	7		
ĺ	12.				:	3370600		51.86%	A.		
	13.				:	2191200		33.71%			
	14.	Physical				938200		14.43%	0		
	15.	Total No. of Shares (12+13+14)				6500000	Charac annlie	100%	aal		
	16.	6. 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										
		Particulars ***		Applied/Not Applied for Listing (Spe-		Listed on Stock Ex- Changes	Whether	Whether Intimated to NSDL	In-prin-appr. Pending for SE (Specify		

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

Names)

Cify Names)

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Register of Members is updated (Yes/No): Yes

(If not, updated upto which date

Reference of previous quarter with regards : Ni

Dematerialised shares if any

mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

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
Coolined after 21 days	Nil /	NE	N.A.
Realing for more than 20 days	Nil /	NI VIII	N.A.

Name, Telephone & Fax No. of the Compiliance Officer of the Co.

: Mrs. Sudha Agarwalla 2243-6242/6243

Address, Tel & Fax No. Regn. No.

V.M.D & Associates Chartered Accountants 4, B.B.D. Bag (East) 4th Floor Room No. 57F,

Kolkata 700 001 Ph: 033-22627553 Regn No. 326120E

24. Appointment of common agency for share work, if yes (name & address)

for share : S.K. Infosolutions Pvt. Ltd. 34/1A, Sudhir Chatterjee Street,

Kolkata 700 006

 Any other detail that the auditor may like to provide, (E.G. BIFR. Company, delisting From SE)

: Nil

For V. M. D. & Associates

Chartered Accountants

Firm's Registration No.326120E

Kolkata

may Kumar Tiwari)

Partner

Membership Number: 063887

Place: Kolkata

Dated: 18.10.2019