

# 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

GFL/CG/106/2018-19

Dated: 07/01/2019

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

SCRIP CODE : 17416

**Sub: Non Applicability of Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that the compliance report on Corporate Governance as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 is not applicable to our company for the reasons as specified below:-

1. Paid up Equity share capital of our Company as on 31.12.2018 is not exceeding ₹ 10.00 Crores and the Networth of our Company as on 31.12.2018 is not exceeding ₹ 25.00 Crores.

This is for your information please.

Thanking You,

For Ganodaya Finlease Ltd

*Sudha Agarwalla*

Sudha Agarwalla  
Managing Director  
DIN: 00938365

