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/104/057

DATE: 13/10/2020

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, 2020

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 9th October, 2020 issued by M/s Anand Khandelia, Practising Company Secretary, Kolkata in respect of half year ended September 30, 2020 for compliance of Regulation 40(9) of SEBI Listing Regulations, for your information and record.

Thanking You,

Yours Faithfully,

Rina danaga

For Ganodaya FInlease Ltd.

Rina Saraya

Company Secretary

Encl: as above

7/1A, GRANT LANE 2ND FLOOR, ROOM NO. 206 KOLKATA – 700 012

2: 98311 23140

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, 2020.

.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.INFOSOLUTIONS PVT.LTD , pertaining to Equity shares of the company for the period from 1st April , 2020 to 30th September , 2020 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, 2020 to 30th September, 2020.
- B) There were no request for exchange of duplicate and split certificates have been received during stipulated time.

KOLKATA * Company Secons

ANAND KHANDELIA COMPANY SECRETARIES

C.P. NO. 5841 UDIN NO. F005803B000900521

Place: Kolkata

Dated: 09/10/2020

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/104/56

DATE: 09/10/2020

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

SCRIP CODE: 17416

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Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the half year ended 30th September , 2020.

In pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , we enclose the certificate for the half year ended September , 30, 2020 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.

Rina Saraya

Company Secretary

Encl: as above

Contents not verified

SI, No. 24 Dated 12 18 7

7th Oct, 2020

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For GANODAYA FINLEASE LIMITED

Name Rina Sary

Designation (among Secrety

For S. K. INFOSOLUTIONS PVT. LTD.

DILIP BHATTACHARYA AUTHORISED REPRESEN