

## CERTIFICATE UNDER CLAUSE 47© OF THE LISTING AGREEMENT

### FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **GANODAYA FINLEASE LIMITED**, maintained by **Niche Technologies Private Limited**, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015 for the purpose of issuing a Certificate as per Clause 47© of the listing agreement entered into by, **GANODAYA FINLEASE LIMITED** with CSE/UPSE and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March, 2015.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer deed (except those rejected on technical grounds).
- B) Share Certificate(s) in respect of requests for sub-division, consolidation, exchange of old certificates, split and renewal have been issued within 15 days from the respective date of lodgment.

Place : Kolkata

Dated : 13/04/15



ANAND KHANDELIA  
Company Secretaries  
C.P. NO. 5841