

COMPLIANCE CERTIFICATE

I have examined the relevant books and records of M/s GANODAYA FINLEASE LIMITED produced before me for the purpose of issuing the certificate under sub-clause © of Clause 47 of the Listing Agreement with the Stock Exchanges and based on our such examination as well as information and explanation furnished to me which to the best of my knowledge and belief were necessary for the purpose of our certification. I hereby certify that in my opinion and according to the best of our information and belief the Company has, in relation to the half year ended 30th September, 2014 delivered all certificates within the period stipulated under the listing Agreement from the date of lodgment for transfer/transmission/sub division/consolidation/replacement 30th September, 2014.

Place : Kolkata

Dated : 9th October, 2014



Anand Khandelia
ANAND KHANDELIA
Company Secretaries
C.P. NO. 5841