## GANODAYA FINLEASE

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001

Phone: (033) 2243-6242 / 6243; Fax: (033) 2231-0835, E-mail: ganodaya\_gfl@yahoo.co.in

REF: GFL/104/073

To.

The Secretary,

The Metropolitan Stock Exchange of India Ltd.

Vibgyor Towers, 501,5th floor

Plot No-C-62, Bandra

Mumbai- 400098.

Email ID: listingcompliance@msei.in

SCRIP CODE: GANODAYA

DATE: | CIN : L51226WB1986PLC040287

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, 2021

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 10th October, 2021 issued by M/s Anand Khandelia, Practising Company Secretary, Kolkata in respect of half year ended September 30, 2021 for compliance of Regulation 40(9) of SEBI Listing Regulations, for your information and record.

Thanking You,

Yours Faithfully,

For Ganodaya Finlease Ltd.

Rina Saraya

Company Secretary

Rina Sonage

Encl: as above

## ANAND KHANDELIA Company Secretaries

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

🕾 : 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, 2021.

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, 2021 to 30th September, 2021 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, 2021 to 30th September, 2021.
- B) There were no request for exchange of duplicate and split certificates have been received during stipulated time.

\* KOLLATA \*

ANAND KHANDELIA COMPANY SECRETARIES C.P. NO. 5841

ÚDIN NO. F005803C001138880

Place: Kolkata

Dated: 10/10/2021