## YAFINLEX

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

CIN: L51226WB1986PLC040287

Dated:20/10/2022

To,

The Secretary,

The Metropolitan Stock Exchange of India Ltd.

Vibgyor Towers, 501,5th floor

Plot No-C-62,Bandra

Mumbai- 400098.

Email ID: <u>listingcompliance@msei.in</u>

SCRIP CODE: GANODAYA

To,

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata- 700 001.

Email ID: listing@cse-india.com

SCRIP CODE: 17416

Reference: Reconciliation of Share Capital Audit Report

Period: Quarter ended 30th September, 2022

Dear Sirs,

Pursuant to Regulation 76A of SEBI (Depositories & Participants) Regulations, 2018, please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended September, 30, 2022 on the reconciliation of capital issued, listed and capital held in dematerialized form etc issued by M.s VMD & ASSOCIATES, Chartered Accountants.

Kindly take the above document on record.

Thanking You,

Yours Faithfully.

For Ganodaya Finlease Ltd.

Rina Saraya

Company Secretary

## **VMD & ASSOCIATES**

Chartered Accountants

Stephen House, R.No. 57F, 4<sup>th</sup> Floor,4 BBD Bag (East) Kolkata – 700 001.

Contacts: 033-40729015

Mobile: 9830193306

e-mail:vinay\_tiwari1976@yahoo.com

## RECONCILIATION OF CAPITAL AUDIT [Separate for each ISIN]

30<sup>th September</sup>, 2022 For Ouarter Ended 1. INE917C01013 2. **ISIN** Rs. 10/=Face Value 3. Ganodaya Finlease Ltd. Name of the Company 4. A-402, Mangalam, 24/26, Hemanta Basu Sarani Registered Office Address 5. Kolkata -700 001 Same Correspondence Address 6. 2243-6242/6243 Fax 2231-0835 Telephone & Fax No. 7. : ganodayafinlease@gmail.com E-mail Address 8. 1. The Calcutta Stock Exchange Association Ltd. Name of the Stock Exchanges where the 9. 2. Delhi Stock Exchange Association Ltd. Company's securities are listed 3. Bangalore Stock Exchange Ltd. 4. Metropolitan Stock Exchange of India Limited % of Total Issued Capital No. of Shares 100% 6500000 **Issued Capital** 10. Listed Capital (Exchange-wise) 11. 100% a) Calcutta Stock Exchange 6500000 80.77% b) Bangalore Stock Exchange 5250000 80.77% c) Delhi Stock Exchange 5250000 100% d) Metropolitan Stock Exchange of 6500000 India Limited 54.16% 3520100 Held in dematerialized from in CDSL 12. 31.41% Held in dematerialized form in NSDL 2041700 13. 14.43% 938200 14. 6500000 Total No. of Shares (12+13+14) 15. 1250000 Shares applied for in principal Reasons for difference if any, between 16. approval from Bangalore & Delhi Stock Issued Capital and Listed Capital Exchanges (Exchanges-wise)

17. Certifying the details of changes in share capital during the quarter under Consideration as per Table below:

Particulars ***	No. of Shares	Applied/Not Applied for Listing (Spe- Cify Names)	(s	Listed on Stock Ex- Changes	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin-appr. Pending for SE (Specify Names)
	=	, , ,	* Chi	Kolkata	Conversion	Duyback Ca	nnital Reduction

\*\*\* Rights, Bonus, Preferential Issue, ESOPs Amalgamation, Conversion, Buyback, Capital Reduction.

## VMD & ASSOCIATES

Chartered Accountants

Section House, R.No. 57F, Floor, 4 BBD Bag (East)

Makata - 700 001.

Cantacts: 033-40729015

Washie: 9830193306

=====:vinay\_tiwari1976@yahoo.com

- 18. Register of Members is updated (Yes/No) Tes (If not, updated upto which date
- 19. Reference of previous quarter with regards to excess Dematerialised shares if any
- 20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21. Mentioned the total no. of requestes, in an anti-ed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

MA

Total No. of demat request	No.of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil /	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Saraya **35**31109281

23. Name, Address, Tel & Fax No. Regn. No. of the Auditor

VMD & Associates Chartered Accountants 4 B.B.D. Bag (East) 4th Floor Room No. 57F. Kolkata 700 001 **=**: 033-22627553 Regn No. 326120E

24. Appointment of common agency for share SK. Infosolutions Pvt. Ltd. work, if yes (name & address)

D42, Katju Nagar, Ground Floor, Near South City Mall), Jadavpur, Kolkata 700 032

25. Any other detail that the auditor may like Ni to provide, (E.G. BIFR. Company, delisting From SE)

For V. M. D. & Associates

**Chartered Accountants** Firm's Registration No.326120E

(Vinay Kumar Tiwari)

Partner

Membership Number: 063887

UDIN: 12063887BAHCC12921

Place: Kolkata

Dated: 1916/2022