

GANODAYA FINLEASE LTD

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

Ref: GFL/104/100

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: 11/04/2023

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 under Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the period from April 1,2022 to March 31, 2023.

In pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the certificate for the year ended March, 31, 2023 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



6th April, 2023

C E R T I F I C A T E

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 during the period from April 1, 2022 to March 31, 2023.

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 D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of
M/s Ganodaya Finlease Limited

Rina Saraya

Name: *Rina Saraya*

Designation *Company Secretary & Compliance Officer*



For & on behalf of
M/s S K Infosolutions Pvt. Ltd.

[Signature]
Name: *Dilip Bhattacharya*

Designation Director

