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/104/101

DATE: 12/04/2023

To,
The Secretary,
The Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 501,5th floor
Plot No-C-62,Bandra

To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata- 700 001.

Mumbai- 400098. Email ID: <u>listingcompliance@msei.in</u> Email ID: listing@cse-india 3000

SCRIP CODE: GANODAYA

SCRIP CODE: 17416

Sub: Certificate as per Regulation 74(5) of the SEBI (Depository & Participants)

Regulations, 2018.

Dear Sir/Madam,

With reference to the above captioned subject, we herewith submit the Confirmation Certificate received from our Registrar & Share Transfer Agent (RTA) M.s S.K.Infosolutions Pvt. Ltd as per Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018 for the period ended 31.03.2023

Hope you find the same in order. Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Ganodaya Finlease Ltd

Rina Saraya Company Secretary

Encl: as above



S K INFOSOLUTIONS PVT LIMITED

CM NO: U72300WBI999PTC090I20

Date : 07/04/2023

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CRSL)
0/42 KATJU NASAR, GROUND FLOOR, (Near: South City Mail) JADAVPUR.KO. K/II.

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027
Email id :contact3skcinfo.com and skedilip3gmail.com
Website:www:skcinfu.com

Ref No. SKC/GF/74(5) M/S Ganodaya Finlease Limited 24/26 HEMANTA BASU SARANI KOLKATA KOLKATA PIN-700 001

Unit:M/S Ganodaya Finlease Limited

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st March, 2023

Ref: NSDL/CIR/II/5/2019 dated 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019. SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1 Dated 24th January,2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31st March , 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

S. M. Infosome Done Byt

Magarrad