GANODAYA FINLEASE LTD

Regd. Office: A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001 Phone: (033) 2243-6242 / 6243; E-mail: ganodaya_gfl@yahoo.co.in

Dated:13/07/2023

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

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

Reference: Reconciliation of Share Capital Audit Report

Period: Quarter ended 30th June, 2023

Dear Sirs.

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended June, 30, 2023 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.

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SARAYA

Rina Saraya

Company Secretary

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VMD & ASSOCIATES

Chartered Accountants

Stephen House, R.No. 57F, 4th 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]

For Quarter Ended 30th June, 2023 1.

INE917C01013 2. ISIN

Face Value Rs. 10/= 3.

Ganodaya Finlease Ltd. 4. Name of the Company

: A-402, Mangalam, 24/26, Hemanta Basu Sarani Registered Office Address 5.

Kolkata -700 001

6. Correspondence Address Same

7. Telephone & Fax No. 2243-6242/6243 Fax 2231-0835

8. E-mail Address ganodayafinlease@gmail.com

9. Name of the Stock Exchanges where the : 1. The Calcutta Stock Exchange Association Ltd.

Company's securities are listed 2. Delhi Stock Exchange Association Ltd. 3. Bangalore Stock Exchange Ltd.

4. Metropolitan Stock Exchange of India Limited No. of Shares % of Total Issued Capital

Issued Capital 10. 6500000 100% 11. Listed Capital (Exchange-wise) a) Calcutta Stock Exchange 6500000 100% b) Bangalore Stock Exchange 5250000 80.77%

c) Delhi Stock Exchange 5250000 80.77% d) Metropolitan Stock Exchange of 6500000 100% India Limited

Held in dematerialized from in CDSL 12. : 2819500 43.38% 13. Held in dematerialized form in NSDL 42.19% 2742300 14. 938200 14.43%

Total No. of Shares (12+13+14) 15. 6500000 100%

Reasons for difference if any, between 16. 1250000 Shares applied for in principal approval from Bangalore & Delhi Stock Issued Capital and Listed Capital

(Exchanges-wise) Exchanges

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)	Listed on Stock Ex- Changes	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin-appr. Pending for SE (Specify Names)
			a			

^{***} Rights, Bonus, Preferential Issue, ESOPs Amalgamation, Conversion, Buyback, Capital Reduction.

VMD & ASSOCIATES

Chartered Accountants

Stephen House, R.No. 57F, 4th Floor,4 BBD Bag (East) Kolkata - 700 001.

Contacts: 033-40729015 Mobile: 9830193306

e-mail:vinay_tiwari1976@yahoo.com

Register of Members is updated (Yes/No) : Yes 18. (If not, updated upto which date

Reference of previous quarter with regards 19.

to excess Dematerialised shares if any

Has the Company resolved the matter 20. mentioned in point no.19 above in the current quarter? If not, reason why?

: N.A.

Mentioned the total no. of requestes, in any, confirmed after 21 days and the total no. of requests pending 21.

Total No. of demat request	No.of requests	No. of Shares	T-	
Conf. 1 C		110. 01 Shares	Reasons for delay	
Confirmed after 21 days	Nil	Nil		
Pending for more than 21 days	Nil	WASHINGTON TO THE PARTY OF THE	N.A.	
Name Telaphone & B		Nil	N.A.	

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

Rina Saraya 8981109281

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

V.M.D & Associates Chartered Accountants 4, B.B.D. Bag (East) 4th Floor Room No. 57F, Kolkata 700 001

Ph: 033-22627553 Regn No. 326120E

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

S.K. Infosolutions Pvt. Ltd. D/42, Katju Nagar, Ground Floor, (Near South City Mall), Jadavpur, Kolkata 700 032

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

: Nil

For V. M. D. & Associates Chartered Accountants

Firm's Registration No.326120E

UDIN: 23063887B9X FAC 3096

Place: Kolkata

Dated: 11/07/2023

Kolkata (Vinay Kumar Tiwari)

Partner

Membership Number: 063887