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

Ref: GFL/104/113

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

CIN : L51226WB1986PLC040287 DATE: 02/01/2024

To,

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata- 700 001.

Email ID: listing@cse-india.com

SCRIP CODE: 17416

Re: Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015

Dear Sir/Madam,

This is with reference to regulation 57(5) of the SEBI (LODR), Regulations, 2015, as amended.

We hereby certify that the Company has not issued any non convertible securities and therefore the payment of interest/dividend/principle obligations does not arise.

We request you to take the above in your records.

Thanking You,

Yours Faithfully

For Ganodaya Finlease Ltd *11

Rina Saraya Company Secretary

Mem No: A50218