

# 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

CIN : L51226WB1986PLC040287

GFL/107/019

Dated: 02/04/2024

To,  
The Secretary ,  
The Metropolitan Stock Exchange of India Ltd.  
Vibgyor Towers, 501,5<sup>th</sup> floor  
Plot No-C-62,Bandra  
Mumbai- 400098.  
Email ID: [listingcompliance@msei.in](mailto:listingcompliance@msei.in)

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

Email ID: [listing@cse-india.com](mailto:listing@cse-india.com)

SCRIP CODE: GANODAYA

SCRIP CODE : 17416

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers ( Regulations) 2011.

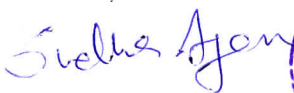

Dear Sir/Madam,

With reference to the above-mentioned subject, I on behalf of all the Promoters, Members of Promoters Group and Persons Acting in Concert (PAC) of Ganodaya Finlease Limited, do hereby confirm and declare that we have not created any encumbrance over the shares of Ganodaya Finlease Limited, directly or indirectly, during the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Ganodaya Finlease Ltd.

(Sudha Agarwalla)  
Managing Director  
DIN:00938365