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

Dated: 18/07/2024

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

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

pliance@msei.in Email ID: listing@cse-india.com

SCRIP CODE: GANODAYA

Reference: Reconciliation of Share Capital Audit Report

Period: Quarter ended 30th June, 2024

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, 2024 on the reconciliation of capital issued, listed and capital held in dematerialized form etc issued by M.s A.K Meharia & Associates, Chartered Accountants.

Kindly take the above document on record.

Thanking You,

Yours Faithfully,

For Ganodaya Finlease Ltd.

Rina Saraya Company Secretary

A. K. MEHARIA & ASSOCIATES

Chartered Accountants

2, GARSTIN PLACE, 2ND FLOOR

KOLKATA - 700001

PHONE: 022 - 434659/60 EMAIL: akmeharia@gmail.com

RECONCILIATION OF CAPITAL AUDIT

[Separate for each ISIN]

For Quarter Ended

: 30th June, 2024

2. ISIN

INE917C01013

3. Face Value

: Rs. 10/-

4. Name of the Company

Ganodaya Finlease Ltd

Registered Office Address

: A-402, Mangalam, 24/26, Hemanta Basu Sarani

Kolkata - 700001

6. Correspondence Address

: Same

Telephone & Fax No.

: 2243-6242/6243 Fax 2231-0835

E-mail Address

ganodayafinlease@gmail.com

Name of the Stock Exchanges where the

The Calcutta Stock Exchange Association Ltd.
 Delhi Stock Exchange Association Ltd.

10. Company's securities are listed

3. Bangalore Stock Exchange Ltd.

4. Metropolitan Stock Exchange of India Limited

11. Issued Capital	No. of Shares :6500000	% of Total Issued Capital 100%
 12. Listed Capital (Exchange-wise) A) Delhi Stock Exchange Ltd B) Bangalore Stock Exchange C) Delhi Stock Exchange D) Metropolitan Stock Exchange of India Limited 	: 6500000 :5250000 :5250000	100% 80.77% 80.77%
 E) Held in dematerialized form in CDSL F) Held in dematerialized form in NSDL G) Physical H) Total No. of Shares (B+C+D) I) Reasons for difference if any, between Issued Capital and Listed Capital 		48.49% 37.08% 14.83% 100% res applied for in principal m Bangalore & Delhi Stock

J) 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 Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin-appr Pending for SE (Specify Names)
		Nil		(X)	FRN	

Exchange.

A. K. MEHARIA & ASSOCIATES

Chartered Accountants

2, GARSTIN PLACE, 2ND FLOOR

KOLKATA - 700001

PHONE: 022 - 434659/60

EMAIL: akmeharia@gmail.com

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

K) Register of Members is updated (Yes/No):

Yes

L) Reference of previous quarter with

Nil

to excess Dematerialised shares if any

M) Has the Company resolved the matter Mentioned in point no. I above in the current quarter? If not, reason why? N.A.

N) Mentioned the total no. of requests, in any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

Total No. of demat request	No. of requests	No. of Shares	Reasons for Delay
	NI		
	The state of the s		

 Name, Telephone & Fax No. of the Compliance Officer of the Co. Rina Saraya 8981109281

P) Name, Address, Tel, Fax No. & Regn. No. : of the Auditor A. K. Meharia & Associates Chartered Accountants 2, Garstin Place, 2nd Floor

Kolkata - 700001

Ph: 022 - 434659, Fax: 2243-4660

Regn. No. 324666E

Q) 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

R) Any other detail that the auditor may like : to provide, (E.G. BIFIR. Company, delisting

from SE)

Nil

Place : Kolkata

Dated: 09/07/2024

UDIN: 24053918BKCBCN1961

For A. K. Meharia & Associates

Chartered Accountants

FR No. 324666E

(A.K. Meharia)

Partner

Membership Number. 53918

