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: 17/01/2025

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

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 31st December, 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 December, 31, 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 Digitally signed by RINA SARAYA
SARAYA Date: 2025.01.17
13:35:12 +05'30'

Rina Saraya Company Secretary

A. K. MEHARIA & ASSOCIATES

Chartered Accountants

1)

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 1. 31st December, 2024

2. ISIN INE917C01013

3. Face Value Rs. 10/-

Name of the Company 4. Ganodaya Finlease Ltd

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

Kolkata - 700001

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.

10. 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 11. Issued Capital 6500000 100% 12. Listed Capital (Exchange-wise) A) Delhi Stock Exchange Ltd 500000 100% B) Bangalore Stock Exchange 5250000 80.77% C) Delhi Stock Exchange 5250000 80.77% D) Metropolitan Stock Exchange of India Limited 6500000 100% Held in dematerialized form in CDSL 3151600 48.49% Held in dematerialized form in NSDL 2410200 37.08% G) Physical 938200 14.83%

H) Total No. of Shares (B+C+D) 6500000 100%

Reasons for difference if any, between 1250000 Shares applied for in principal

Issued Capital and Listed Capital approval from Bangalore & Delhi Stock

Exchange.

Certifying the details of changes in share capital during the quarter under Consideration as per J) 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 PI

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		
		Cartago de S	

O) 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

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

from SE)

Nil

Place: Kolkata Dated: 08.01.2025

UDIN: 25053918BMLMNM2621

For A. K. Meharia & Associates

Chartered Accountants

FRN No.: 324666E

(A.K. Meharia)

Partner

Membership Number. 53918

