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: 11/04/2025

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 March, 2025

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 March, 31, 2025 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. FIX

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]

1. For Quarter Ended : 31st March, 2025
2. ISIN : INE917C01013

3. Face Value : Rs. 10/-

4. Name of the Company : 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.

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

3. Bangalore Stock Exchange Ltd.

4. Metropolitan Stock Exchange of India Limited

	Issued Capital		No. of Share:	% of Total Issued Capital		
11.			6500000	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	: : :	500000 5250000 5250000 6500000	100% 80.77% 80.77%		
E)	Held in dematerialized form in CDSL	:	3151600	48.49%		
F)	Held in dematerialized form in NSDL	17	2410200	37.08%		
G)	Physical	:	938200	14.83%		
H)	Total No. of Shares (B+C+D)	- 5	6500000	100%		
1)	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 Table below;

Particulars ***	No. of Shares	Applied/ Not Applied for Listing (Spe- cify Names)	Listed on Stock Exchanges		Whether Intimated to NSDL	In-prin-appr. Pending for SE (Specify Names)
		Nil		(35)	The sale	

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
	NIL		

 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: 07/04/2025

UDIN: 25053918BMLMOD4108

For A. K. Meharia & Associates

Chartered Accountants FRN No.: 324666E

(A.K. Meharia)

Partner

Membership Number. 53918

