## GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001 Phone: (033) 2243-6242 / 6243; Fax: (033) 2231-0835, E-mail: ganodaya\_gfl@yahoo.co.in

CIN: L51226WB1986PLC040287

GFL/107/016

Dated: 11/04/2022

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** 

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares</u> &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, 2022.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Ganodaya Finlease Ltd.

Sidhe Agen

(Sudha Agarwalla) Managing Director

DIN:00938365