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GANODAYA FINLEASE LTD

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/CG/107/2019-20/013

Dated: 06/01/2020

To,
The Secretary,
The Calcutta Stock Exchange Ltd .
7, Lyons Range,
Kolkata- 700 001.
Email ID: listing@cse-india.com

SCRIP CODE : 17416

Sub: Non Applicability of Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the compliance report on Corporate Governance as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our company for the reasons as specified below:-

1. Paid up Equity share capital of our Company as on 31.12.2019 is not exceeding ₹ 10.00 Crores and the Networth of our Company as on 31.12.2019 is not exceeding ₹ 25.00 Crores.

This is for your information please.

Thanking You,

For Ganodaya Finlease Ltd

Rina Saraya

**Rina Saraya
Company Secretary**

