

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: 14/01/2026

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.

Email ID: listing@cse-india.com

SCRIP CODE : 17416

SCRIP CODE: GANODAYA

Reference: Reconciliation of Share Capital Audit Report

Period: Quarter ended 31st December, 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 December 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.

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 December, 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
10. Company's securities are listed : 1. The Calcutta Stock Exchange Association Ltd.
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%
E) Held in dematerialized form in CDSL	: 3151600	48.49%
F) Held in dematerialized form in NSDL	: 2410200	37.08%
G) Physical	: 938200	14.83%
H) Total No. of Shares (B+C+D)	: 6500000	100%
I) Reasons for difference if any, between Issued Capital and Listed Capital	: 1250000	Shares applied for in principal approval from Bangalore & Delhi Stock Exchange.

- 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 (Specify Names)	Listed on Stock Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin-app. Pending for SE (Specify Names)
		-----Nil-----				



A. K. MEHARIA & ASSOCIATES

Chartered Accountants

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*** 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 : N.A.
Mentioned in point no. I above in the
current quarter? If not, reason why?
- 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-----		

- O) Name, Telephone & Fax No. of the : Rina Saraya
Compliance Officer of the Co. 8981109281
- P) Name, Address, Tel, Fax No. & Regn. No. : A. K. Meharia & Associates
of the Auditor 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 : S. K. Infosolutions Pvt. Ltd.
Work, if yes (Name & Address) D/42, Katju Nagar, Ground Floor,
(Near South City Mall) Jadavpur,
Kolkata 700 032
- R) Any other detail that the auditor may like : Nil
to provide, (E.G. BIFIR. Company, delisting
from SE)

Place: Kolkata

Dated: 12.01.2026

UDIN: 26053918WAZULL8814

For A. K. Meharia & Associates

Chartered Accountants

FRN No.: 324666E

(A.K. Meharia)

Partner

Membership Number. 53918

