

**REF.NO./GHCL/AHMD/2021-2022/363A**  
**DATE: APRIL 26, 2021**

To <b>BSE Limited</b> Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 ----- <b>REF: Security Code No. 526367</b>	To <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 ----- <b>REF: Company Symbol: GANESHHOUC</b>
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**SUB: Compliance Certificate relating to Share Transfer Facility as per Regulation 7(3) of SEBI (LODR) for the half year ended 31<sup>st</sup> March, 2021**

Dear Sir,

Pursuant to the provisions of sub regulation (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate relating to Share Transfer Facility of the Company duly signed by Compliance Officer and the authorized representative of Share Transfer Agent for the half year ended on 31<sup>st</sup> March, 2021.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

**For GANESH HOUSING CORPORATION LTD.**  
**PRITI KAPADIA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

Encl: as above

**COMPLIANCE CERTIFICATE**

This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of Ganesh Housing Corporation Limited in relation to share transfer facility are maintained by the Registrar and Share Transfer Agent registered with the Board viz. MCS Share Transfer Agent Limited having its Office at: 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

*The above Certificate is issued for the half year ended 31<sup>st</sup> March, 2021.*

Date: 26<sup>th</sup> April, 2021  
Place: Ahmedabad

For Ganesh Housing Corporation Limited

  
Priti Kapadia  
Company Secretary &  
Compliance Officer



MCS SHARE TRANSFER AGENT LTD.

  
Authorised Signatory