

REF.NO. /GHCL/AHMD/2022-2023/363B
DATE: NOVEMBER 09, 2022

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- Scrip Code: 526367	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOUC
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Dear Sir /Madam,

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please find enclosed 'Letter of Confirmation' issued by the Registrar and Share Transfer Agent of the Company viz. MCS Share Transfer Agent Limited providing information regarding issue of duplicate share certificates after compliance of required formalities.

Please take the same on record.

Thanking you

Yours faithfully

For GANESH HOUSING CORPORATION LIMITED**ANJAN TRIVEDI**
COMPLIANCE OFFICER**Encl:** As above**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817**P** +91 79 6160 8888**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com

MCS Share Transfer Agent Limited
101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009
Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com
Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

MCSSTA/JAP/LOC/GANESH./104/2022

DT. 09/11/2022

BY REGD.POST

TO,
NAYANA AJAY BHATT
112, TAPOVAN SOC.,
NR.NEHRU NAGAR, AMBAWADI,
AHMEDABAD – 380 015

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests - Name of the Company: GANESH HOUSING CORPN.LTD.

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN :NAYANA AJAY BHATT – PAN.NO. ADOPB3188P
Joint holder 1 & PAN :
Joint holder 2 & PAN
Number of shares : 400
Folio Number : N0001154
Certificate numbers : 112929 AND 112930 (ISSUED DUPLICATE)
Distinctive numbers :1176301/1176400,2662801/2662900, 1603001/ 1603100, 1922701/ 1922800

Lock-In	Yes or No. If yes, lock-in from ___/___/___ till ___/___/___ (DD/MM/YYYY)
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As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.


Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours truly,

FOR MCS SHARE TRANSFER AGENT LTD.


AUTHORISED SIGNATORY