

REF.NO./GHCL/AHMD/2019-2020/363-364
DATE: APRIL 30, 2019

TO BSE Limited Corporate Relation Department First Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 ----- Ref: Security Code No. 526367	TO National Stock Exchange Of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Ref: Company Symbol: GANESHHOUC
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SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR QUARTER ENDED ON 31ST MARCH, 2019

Dear Sir,

Pursuant to Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are providing herewith details of the Shares dematerialized and rematerialized by the Company for the quarter ended 31st March, 2019 in the enclosed Annexure.

Further, we confirm that the share certificate(s) in respect of shares dematerialized have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated period of time.

Thanking you,

Yours faithfully,

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

Encl: As Above

GANESH CORPORATE HOUSE100 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

201, Shatdal Complex, 2nd Floor, Ashram Road, Opp. Bata Showroom, Ahmedabad - 380009.

Phone No : 079-26580461/462/463 • Email : mcsstaahmd@gmail.com

Website : www.mcsregistrars.com • CIN No. : U67120WD2011PLC165872

REF.NO.MCS/JAP/GANESH/74(5)/34/2019

DT.30/04/2019

To,
The Company Secretary
GANESH HOUSING CORPN.LTD.
GANESH CORPORATE HOUSE,
100 FT HEBATPUR THALTEJ ROAD,
NR.SOLA BRIDGE, OFF S G ROAD,
THALTEJ,
AHMEDABAD – 380 054

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

For MCS Share Transfer Agent Limited


Authorised Signatory

