

REF.NO./GHCL/AHMD/2021-2022/363A**DATE: APRIL 15, 2021**

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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Ref: Our Postal Ballot Notice intimation dated April 2, 2021**Subject: Corrigendum to Postal Ballot Notice dated April 14, 2021**

Dear Sir/Madam,

This is with reference to the Postal Ballot Notice dated April 2, 2021 issued by the Company for seeking Members approval through Postal Ballot for:

Item 1: Increase in Authorised Share Capital and consequent alteration to the Memorandum of Association of the Company (Ordinary Resolution)

Item 2: Issue and allotment of Equity shares on Preferential Basis to the persons belonging to Promoter Group of the Company (Special Resolution)

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, your kind attention is drawn that in para xix – Lock-in Period under Item No. 2 of Explanatory Statement of Postal Ballot Notice it is mentioned that “The Equity shares shall be locked-in for such period as specified under Regulations 164 of the SEBI ICDR Regulations.” Instead of the same the said para should be read as “**The Equity shares shall be locked-in for such period as specified under Regulations 167 of the SEBI ICDR Regulations.**”

All other details of Postal Ballot Notice and Explanatory Statement remain unchanged.

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

We enclose Advertisement Clippings of Corrigendum released in two newspapers viz. Financial Express (English) and Financial Express (Gujarati) on April 14, 2021.

Kindly consider the same on your record.

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.



**SHEKHAR G. PATEL
MANAGING DIRECTOR
DIN: 00005091**

Encl : As above



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GANESH HOUSING CORPORATION LIMITED

[CIN: L45200GJ1991PLC015817]

Registered Office: Ganesh Corporate House,
100 Feet Hebatpur-Thaltej Road, Near Sola Bridge,
Off S. G. Highway, Ahmedabad 380 054, India
Tel : +91 79 61608888 • Fax: +91 79 61608899;
Website: www.ganeshhousing.com • Email id : investors@ganeshhousing.com

CORRIGENDUM

Dear Shareholder/s,

Subject: Corrigendum to our Postal Ballot Notice of April 2, 2021

With reference to the above, your kind attention is drawn that in para xix – Lock-in Period under Item No. 2 of Explanatory Statement it is mentioned that “The Equity shares shall be locked-in for such period as specified under Regulations 164 of the SEBI ICDR Regulations.” Instead of the same the said para should be read as “The Equity shares shall be locked-in for such period as specified under Regulations 167 of the SEBI ICDR Regulations.”

All other details of Postal Ballot Notice and Explanatory Statement remain unchanged.

Date: 13/04/2021
Place: Ahmedabad

For Ganesh Housing Corporation Limited
Sd/-
Priti Kapadia, Company Secretary

GANESH HOUSING CORPORATION LTD.



MANAGING DIRECTOR

GANESH HOUSING CORPORATION LIMITED

[CIN: L45200GJ1991PLC015817]

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Date: 13/04/2021
Place: Ahmedabad

For Ganesh Housing Corporation Limited
Sd/-
Priti Kapadia, Company Secretary

GANESH HOUSING CORPORATION LTD.



MANAGING DIRECTOR