

REF.NO./GHCL/AHMD/2021-2022/363A
DATE: JANUARY 06, 2022

To BSE Limited Corporate Relation Department First Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 ----- 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 ----- Company Symbol: GANESHHOUC
---	---

SUB: CERTIFICATE UNDER REGULATION 74 (5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR QUARTER ENDED ON 31ST DECEMBER, 2021

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 by the Company for the quarter ended 31st December, 2021 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 LIMITED**JASMIN JANI**
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 LTD.

201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/JAP/GANESH/CERT-74(5)/5/2022

Dt. 04.01.2022

The Company Secretary
Ganesh Housing Copn. Ltd.
Ahmedabad.

Dear Sir

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2021, 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 15 days.

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

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory