

REF.NO./GHCL/AHMD/2021-2022/363A**DATE: JANUARY 24, 2022**

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 ----- Scrip Code: 526367	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra- Kurla Complex Bandra (E) Mumbai – 400051 ----- Symbol: GANESHHOUC
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Dear Sir,

Sub: Disclosure of information as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In continuation to our earlier disclosures in relation to the Scheme of Amalgamation of Sulabh Realty Private Limited and Malvika Estate Private Limited and Gitanjali Infrastructure Private Limited with Ganesh Housing Corporation Limited (“Scheme”), we wish to inform you that the Hon’ble National Company Law Tribunal (“NCLT”), Ahmedabad Bench has pronounced the order sanctioning the Scheme through Video Conferencing today. A copy of the Order pronounced by NCLT is awaited. There are other Conditions Precedents to be completed and the Scheme shall become effective upon the completion of all the conditions set out in Clause 6 of Part III of the Scheme.

A copy of the said disclosure is being uploaded on the Company's website at www.ganeshhousing.com

The above is for your information.

Thanking you

Yours sincerely,

For **GANESH HOUSING CORPORATION LIMITED**



SHEKHAR G PATEL
MANAGING DIRECTOR
(DIN:00005091)

**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