

ISO 9001:2008 | ISO 14001:2004 OHSAS 180 01:2007

REF.NO. /GHCL/AHMD/2021-2022/363A DATE: NOVEMBER 18, 2021

| То | То | |
|----------------------------|--|--|
| BSE Limited | National Stock Exchange of India Ltd. | |
| Phiroze Jeejeebhoy Towers, | eebhoy Towers, Exchange Plaza, Plot No. C/1, G Block | |
| Dalal Street, | Bandra-Kurla Complex | |
| Mumbai – 400 001 | Bandra (E) Mumbai - 400 051 | |
| | 5 | |
| Scrip Code: 526367 | Symbol: GANESHHOUC | |
| | | |

Dear Sir,

Sub: Information regarding loss of share certificate and issuance of duplicate share certificate in lieu thereof

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information regarding loss of share certificate received from the shareholder of the Company.

We are in the process of issuing duplicate share certificate to the shareholder as per the below mentioned details after compliance of required formalities.

| Sr. No | Folio No. | Name of Shareholder | No of Shares | Share Certificate No. | Distinctive No. |
|-----------|-----------|------------------------------|-----------------|--------------------------|-------------------|
| 1 | B - 1865 | Bharatkumar Kantilal Shah | 100 | 40004 | 3734501 - 3734600 |
| | TOTAL | | 100 | | |

Please take the same on record.

Thanking you

Yours faithfully

For GANESH HOUSING CORPORATION LIMITED

JASMIN JANI COMPANY SECRETARY & COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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