

REF.NO. /GHCL/ AHMD/2023-2024/363B**DATE: DECEMBER 12, 2023**

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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Dear Sir /Madam,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the relevant details of 'Letter(s) of Confirmation' issued by the Registrar & Share Transfer Agent i.e MCS Share Transfer Agent Limited, in lieu of share certificate(s) reported as lost by them.

Please take the same on record.

Thanking you

Yours faithfully

For GANESH HOUSING CORPORATION LIMITED**JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER****Encl: As above****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**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com

GANESH HOUSING CORPORATION LIMITED

Annexure to our letter dated December 12, 2023

Details of Letter(s) of Confirmation issued on December 11, 2023 in lieu of share certificate(s) lost

SR. NO	FOLIO NUMBER	NAME	NO. OF SHARES	OLD CERTIFICATE NUMBER	CERTIFICATE NUMBER	DISTINCTIVE NUMBERS	
						FROM	TO
1	G0000978	GULSHAN RAMNANI	10	27760	113587	3448171	3448180
2	C0000731	CHANDULAL AMBALAL PATEL	10	26614	113588	3430771	3430780
			10	26615		3430781	3430790
			10	26616		3430791	3430800
			10	26617		3430801	3430810
3	M0002087	MADHAV N VIRAJA	10	30207	113589	3483171	3483180
			20	51212		4366181	4366200
4	R0001904	RAJESH R DOSHI	100	8658	113590	1725101	1725200
5	B0000333	BALKRISHNA MAHADEV BANNE	100	2178	113591	1077101	1077200
TOTAL			280				

