

REF.NO./GHCL/AHMD/2021-2022/363A
DATE: APRIL 16, 2021

TO BSE Limited Corporate Relation Department First Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 ----- Ref: 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 ----- Ref: Company Symbol: GANESHHOUC
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**SUB: CERTIFICATE IN TERMS OF REGULATION 40 (10) OF SEBI LODR FOR
HALF YEAR ENDED 31ST MARCH, 2021**

Dear Sir,

Pursuant to sub-regulation (10) read with sub-regulation (9) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate from a Practicing Company Secretary for the half year ended 31st March, 2021 for your kind perusal.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED**SHEKHAR G PATEL**
MANAGING DIRECTOR
DIN: 00005091

Encl: As Above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **GANESH HOUSING CORPORATION LIMITED**, maintained by the MCS Share Transfer Agent Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing .Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1st October, 2020 to 31st March, 2021, the Company has delivered Share Certificate relating transfer of shares, if any and for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc., as the case may be within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Signature: _____

Date: 16/04/2021

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary : RAVI KAPOOR

C.P. No. 2407 MEM. NO. 2587

UDIN: F002587C000109232