

**REF.NO./GHCL/AHMD/2024-2025/363B****DATE: APRIL 02, 2024**

To <b>BSE Limited</b> Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 ----- <b>REF: Security Code No. 526367</b>	To <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 ----- <b>REF: Company Symbol: GANESHHOUC</b>
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Dear Sir,

**Sub: Compliance Certificate relating to Share Transfer Facility as per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

Pursuant to the provisions of sub regulation (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate relating to Share Transfer Facility of the Company duly signed by Compliance Officer and the authorised representative of Share Transfer Agent for the year ended on 31<sup>st</sup> March, 2024 i.e 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

You are requested to kindly take the same on your 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

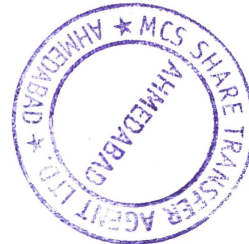
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To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- <b>Scrip Code: 526367</b>	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- <b>Symbol: GANESHHOUC</b>
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**COMPLIANCE CERTIFICATE**

This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of Ganesh Housing Corporation Limited in relation to share transfer facility are maintained by the Registrar and Share Transfer Agent registered with the Board viz. MCS Share Transfer Agent Limited having its Office at: 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

*The above Certificate is issued for the year ended on 31<sup>st</sup> March, 2024 i.e 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.*

**Ganesh Housing Corporation Limited****Jasmin Jani  
Company Secretary &  
Compliance Officer****MCS Share Transfer Agent Limited**  
**Jagdish Patel  
Authorised Signatory****GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,  
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