

REF.NO. /GHCL/AHMD/2023-2024/363B

DATE: JULY 17, 2023

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| 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 LOSS OF SHARE CERTIFICATE/S

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending hereunder the information regarding loss of share certificate/s received from the shareholders of the Company.

| Sr. No | Folio No. | Name of Shareholder | No of Shares | Share Certificate No. | Distinctive No. |
|--------------|-----------|---------------------|--------------|-----------------------|-------------------|
| 1 | K001859 | Kamlesh Shah | 20 | 50627 | 4328381 - 4328400 |
| 2 | J001184 | Jayant Sethna | 100 | 20284 | 2887701 – 2887800 |
| | | | 200 | 50087 | 4285361 - 4285560 |
| 3 | A001943 | Anil N Shah | 10 | 25231 | 3408931 - 3408940 |
| | | | 20 | 48050 | 4125561 - 4125580 |
| TOTAL | | | 350 | | |

MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company would be issuing a 'Letter of Confirmation' to the concerned shareholders after compliance of required formalities.

Please take the same on record.

Thanking you

Yours faithfully

For **GANESH HOUSING CORPORATION LIMITED****JASMIN JANI**
COMPANY SECRETARY &
COMPLIANCE OFFICER**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