

REF.NO./GHCL/AHMD/2019-2020/363/364
DATE: APRIL 02, 2019

TO BSE LIMITED CORPORATE RELATION DEPARTMENT FLOOR 1, NEW TRADING RING, ROTUNDA BUILDING, P J 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: SYMBOL: GANESH HOUC
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SUB: INTIMATION UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to the provisions of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued duplicate share certificate(s) in lieu of the old certificate(s) which was/were reported lost/ misplaced and for which the request(s) was/were received for issue of duplicate share certificate(s). The details of the said certificate(s) is as under: -

Sr. No.	Name of Shareholder(s)	No. of Shares	Folio No(s).	Old Share Certificate No(s).	New Share Certificate No(s).	Distinctive No(s).
1.	Poonam Bali	200	P0001084	52303	111965	4425261 to 4425460

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.****Pooji KAPADIA**
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