

REF. NO./GHCL/AHMD/2020-2021/363
DATE: JANUARY 11, 2021

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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SUB: Intimation with respect to allotment of INR denominated, transferable, redeemable, secured, unlisted, Non-Convertible Debentures (NCDs)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at their meeting approved the allotment of 694 INR denominated, transferable, redeemable, secured, unlisted, Non-Convertible Debentures (NCDs) each having a Face Value of Rs. 10, 00,000/- (Rupees Ten Lakhs Only), aggregating to Rs 69.4 Crores on Private Placement basis.

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

Thanking you,

Yours faithfully,

For GANESH HOSUING CORPORATION LIMITED**JASMIN JANI**
COMPLIANCE OFFICER**GANESH CORPORATE HOUSE**100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
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