

REF.NO. /GHCL/AHMD/2021-2022/363A

DATE: JANUARY 07, 2022

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,

**Sub : Information regarding loss of share certificate and issuance of duplicate share certificate in lieu thereof**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information regarding loss of share certificate received from the shareholder of the Company.

We are in the process of issuing duplicate share certificate to the shareholder as per the below mentioned details after compliance of required formalities.

Sr. No	Folio No.	Name of Shareholder	No of Shares	Share Certificate No.	Distinctive No.
1	H - 0001479	Hetal G Shah	10	201398	32743063-32743072
TOTAL			10		

Please take the same on record.

Thanking you

Yours faithfully

For GANESH HOUSING CORPORATION LIMITED

**JASMIN JANI**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

GANESH CORPORATE HOUSE

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