

REF.NO. /GHCL/AHMD/2023-2024/363B**DATE: JULY 28, 2023**

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

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 received from the shareholder of the Company.

Sr. No	Folio No.	Name of Shareholder	No of Shares	Share Certificate No.	Distinctive No.
1	D002013	Dahyabhai Shankerlal Patel	100	49401	4222721 - 4222820
TOTAL			100		

MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company would be issuing a 'Letter of Confirmation' to the concerned shareholder 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**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com