

**REF.NO./GHCL/AHMD/2012-2013/99**  
**DATE: MAY 21, 2012**

TO  
CORPORATE RELATION DEPARTMENT  
BOMBAY STOCK EXCHANGE LTD.  
FLOOR 1, NEW TRADING RING,  
ROTUNDA BUILDING, P J TOWERS  
DALAL STREET, MUMBAI - 400 001  
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**REF: SECURITY CODE NO. 526367**

**SUB: CLARIFICATION ABOUT THE RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

Dear Sir,

This refers to the Corporate Announcement of 14<sup>th</sup> May, 2012 relating to resignation of Mr. Vijay R. Lalaji as Company Secretary and appointment of Ms. Priti Jani in his place. In this regard, we clarify as under in the interest of investors.

Mr. Vijay R. Lalaji had been associated with us in the capacity of President (Legal) & Company Secretary for last about 17 years. During his tenure of Office, his role has remained multi-faceted, multi-dimensional and multi-disciplinary. Over the years, Mr. Lalaji's duties and responsibilities have increased manifold. Hence, Mr. Lalaji requested the management to relieve him from the duties and functions of Company Secretary. Accordingly, it was decided to hand over the functions of Company Secretary to Ms. Priti Jani.

We intend to make abundantly clear that though Mr. Lalaji has been relieved from his duties as Company Secretary of the Company he is associated with us and has been re-designated as President (Legal and Secretarial).

Thanking you,

Yours faithfully,

**For GANESH HOUSING CORPORATION LTD.**

  
**SHEKHAR G. PATEL**  
**MANAGING DIRECTOR**