

REF.NO./GHCL/AHMD/2014-2015/99
DATE: AUGUST 26, 2014

TO
CORPORATE RELATION DEPARTMENT
BOMBAY STOCK EXCHANGE LTD.
FLOOR 1, NEW TRADING RING,
ROTUNDA BUILDING, P J TOWERS
DALAL STREET, MUMBAI - 400 001

REF: SECURITY CODE NO. 526367
SUB: CHANGE OF REGISTRAR AND SHARE TRANSFER AGENT (RTA)

Dear Sir,

With reference to the subject cited above, this is to inform you that requisite formalities in the matter of Change of Registrar and Transfer Agent (RTA) have been completed and that the RTA of the Company have been changed from MCS Limited to MCS Share Transfer Agent Limited in respect of securities held in demat and physical mode.

Further, the contact details of newly appointed RTA are as under:

Name	: MCS Share Transfer Agent Limited
Registered Address	: 12/1/5, Manoharpukur Road, Ground Floor, Kolkata - 700026
Communication Address	: 101 Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380 009
Phone	: 079-2658 2878/ 2658 1296/ 2658 4027
Fax	: 079-3007 0678
E-mail	: mcsahmd@gmail.com
Website	: www.mcsdel.com

We are attaching photo copies of letters received from National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited (CDSL) according to the requisite approvals

You are requested to take note of the same and update the same on your records.

Thanking you,
Yours faithfully,
For **GANESH HOUSING CORPORATION LTD.**


PRITI JANI
COMPANY SECRETARY
Encl: As above

