

GANESH HOLDINGS LIMITED

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD – EAST, MUMBAI 400 097

Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

CIN : L67120MH1982PLC028251

Date: 16-12-2016

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code No.: 504397

Sub: - Intimation of Change in Registrar and Share Transfer Agent of the Company.

Dear Sirs,

This is to inform you that RTA division of System Support Services (Company's current RTA) merged with Link Intime India Pvt. Ltd.

Further the Board of Directors of the Company in its meeting held on 12-12-2016 confirmed the appointment of Link Intime India Pvt. Ltd., as the Registrar and Share Transfer Agent of the Company with effect from 15-12-2016.

The communication details of new RTA, Link Intime India Pvt. Ltd. are as follows:

Link Intime India Pvt. Ltd
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (West),
Mumbai - 400078.

You are requested to kindly take note of the same.

Yours Faithfully,
For GANESH HOLDINGS LIMITED



N.K.JAIN

Director & Compliance Officer

DIN : 00456960