

REF.NO./GHCL/AHMD/2017-2018/294
DATE: OCTOBER 26, 2017

TO
BSE LIMITED
CORPORATE RELATION DEPARTMENT
FIRST FLOOR,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI – 400 001

REF: SECURITY CODE NO. 526367

**SUB: CERTIFICATE IN TERMS OF REGULATION 40 (10) OF LODR FOR HALF
YEAR ENDED 30TH SEPTEMBER, 2017**

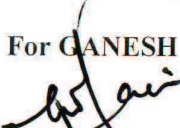
Dear Sir,

Pursuant to sub-regulation (10) read with sub-regulation (9) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate from a Practicing Company Secretary for the half year ended 30th September, 2017 for your kind perusal.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**


PRITHVI KAPADIA
**COMPANY SECRETARY &
COMPLIANCE OFFICER**



Encl: As Above

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

F +91 79 6160 8899

E ganesh@ganeshhousing.com

W www.ganeshhousing.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to GANESH HOUSING CORPORATION LIMITED, maintained by the MCS Share Transfer Agent Limited pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1st April, 2017 to 30th September, 2017, the Company has delivered Share Certificate relating transfer of shares within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Date: 17/10/2017

Signature: _____

Ravi Kapoor



Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary : RAVI KAPOOR

C.P. No. 2407

MEM. NO. 2587