

**REF.NO./GHCL/AHMD/2017-2018/294**  
**DATE: DECEMBER 29, 2017**

TO  
CORPORATE RELATION DEPARTMENT  
BSE LIMITED  
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: ALLOTMENT OF EQUITY SHARES UNDER ESOP**


Dear Sir,

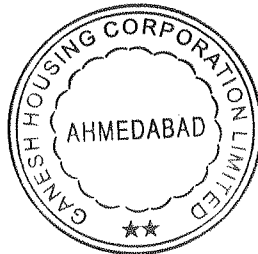
We inform you that the Board of Directors of the Company at its meeting held today i.e. December 29, 2017, inter alia, has approved allotment of 40685 Equity Shares (face value of Rs. 10/- each) pursuant to exercise of options granted to the employees under the Company's Employees Stock Option Scheme 2010 (ESOP 2010) consequent to which the paid up share capital of the Company has increased from Rs. 49,17,50,890/- to Rs. 49,21,57,740/-.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**

  
**PRIYA KARADIA**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



**GANESH CORPORATE HOUSE**

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