

REF.NO./GHCL/AHMD/2017-2018/294
DATE: APRIL 07, 2017

TO
BSE LIMITED
CORPORATE RELATION DEPARTMENT
FLOOR 1, NEW TRADING RING,
ROTUNDA BUILDING, P J TOWERS
DALAL STREET, MUMBAI – 400 001

REF: Security Code No. 526367

SUB: Compliance Certificate relating to Share Transfer Facility as per Regulation 7(3) of SEBI (LODR) for the half year ended 31st March, 2017

Dear Sir,

Pursuant to the provisions of sub regulation (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate relating to Share Transfer Facility of the Company duly signed by Compliance Officer and the authorized representative of Share Transfer Agent for the half year ended on 31st March, 2017.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**


PRITIJANI
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

COMPLIANCE CERTIFICATE

This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of Ganesh Housing Corporation Limited in relation to both physical and electronic share transfer facility are maintained by the Registrar and Share Transfer Agent registered with the Board viz. MCS Share Transfer Agent Limited having its Office at: 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

The above Certificate is issued for the half year ended 31st March, 2017.

Date: 5th April, 2017
Place: Ahmedabad

For Ganesh Housing Corporation Limited



Priti Jani
Company Secretary &
Compliance Officer

MCS SHARE TRANSFER AGENT LTD.



Authorized Signatory



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