

REF.NO./GHCL/AHMD/2017-2018/294
DATE: JULY 21, 2017

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

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 on today i.e. July 21, 2017, inter alia, has approved allotment of 134095 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 (ESOP 2010) consequent to which the paid up share capital of the Company has increased from Rs. 49,00,28,190/- to Rs. 49,13,69,140/-.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**


PRITIKAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER

