Date: 11th January, 2018

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051	To, Company Secretary & Compliance Officer Ganesh Housing Corporation Ltd. Ganesh Corporate House, 100 Ft. Hebatpur-Thaltej Road, Nr. Sola Bridge, Off. S. G. Highway, Ahmedabad – 380 054
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Sub: Intimation pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith disclosure relating to acquisition of Shares of the Company as Nominee through transmission on account of death of Ms. Lalitaben G. Patel.

Kindly take the same on records.

Thanking You,

Yours Faithfully

SHEKHAR G. PATEL

Encl: as above

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Ganesh Housing Corporation Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shekhar Govindbhai Patel			
Whether the acquirer belongs to Promoter/ Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T-C (specify holding in each eategory) e) Total (a+b+c+d)	10491585 10491585	21.31	21.31	
Details of acquisition/sale Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	6830154	13.88	13.88	
Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	6830154	13.88	13.88	

	Number	% w.r.t.total share/ voting capital wherever applicable(*)	% w.r.t. total di luteo share/voting ca pital of the TC (**)	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights b)—Shares encumbered with the acquirer e)—VRs otherwise than by shares	17321739	35.19	35.19	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			-	
e) Total (a+b+c+d)	17321739	35.19	35.19	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Shares acquired as Nominee through transmission on account of death of Ms. Lalitaben G. Patel.			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	9th January, 2018			
Equity share capital / total voting capital of the TC before the said acquisition / sale	49215774 Equity Shares of Rs. 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	49215774 Equity Shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition	49215774 Equity Shares of Rs. 10/- each			

^(*) Total share capital/voting capital of the Company as on date of disclosure is 49215774.

Shekhar G. Patel

Date: 11/01/2018 Place: Ahmedabad

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.