

REF.NO./GHCL/AHMD/2017-2018/294
DATE: JANUARY 25, 2018

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 today i.e. January 25, 2018, inter alia, has approved allotment of 10116 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. 49,21,57,740/- to Rs. 49,22,58,900/-.

Thanking You,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**


PRIYA KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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