

**REF.NO./GHCL/AHMD/2018-2019/363**  
**DATE: OCTOBER 09, 2018**

TO  
BSE LIMITED  
CORPORATE RELATION DEPARTMENT  
FIRST FLOOR,  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI – 400 001  
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**REF: SECURITY CODE NO. 526367**

**SUB: CERTIFICATE IN TERMS OF REGULATION 40 (10) OF LODR FOR HALF  
YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

Dear Sir,

Pursuant to sub-regulation (10) read with sub-regulation (9) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate from a Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2018 for your kind perusal.

Thanking you,

Yours faithfully,

**For GANESH HOUSING CORPORATION LTD.**

  
**PRITI KAPADIA**  
**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

**Ravi Kapoor**

**&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
☎ 26420336/7/9 (R) 26568212  
Fax : 079-26424100, (M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR  
THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to GANESH HOUSING CORPORATION LIMITED, maintained by the MCS Share Transfer Agent Limited pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018, the Company has delivered Share Certificate relating transfer of shares within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.

**Place: Ahmedabad**

**Date: 09/10/2018**

**Signature:** \_\_\_\_\_

*Ravi Kapoor*



**Name of Firm: RAVI KAPOOR & ASSOCIATES**

**Name of Company Secretary : RAVI KAPOOR**

**C.P. No. 2407**

**MEM. NO. 2587**