

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 ----- Scrip Code: 526367	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Symbol: GANESHHOUC	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 [SEBI SAST], I, Dipakkumar G. Patel, being Promoter and Whole-time Director of Ganesh Housing Corporation Limited (“the Company”), hereby disclose that I have gifted **400000 equity shares (representing 0.81%)** of Company to my son and daughter out of natural love and affection through off market transaction on 19th December, 2018, held in my demat account no. IN301330 21999539 with Stock Holding Corporation of India Limited, Ahmedabad.

Please find enclosed herewith disclosure under regulation 29(2) of SEBI SAST relating to GIFT of **400000 equity shares (representing 0.81%)** for your kind perusal.

Kindly take the same on records.

Thanking You,

Yours Faithfully

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DIPAKKUMAR G. PATEL
(Promoter & Whole-time Director)

Date: 20th December, 2018
Place: AHMEDABAD

Encl: as above

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

Name of the Target Company (TC)	Ganesh Housing Corporation Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert(PAC) with the acquirer	Dipakkumar Govindbhai Patel (Donor)		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes (Promoter)		
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/ gift-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 Gift under consideration, holding of:			
a) Shares carrying voting rights	12158752	24.70	24.70
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR)otherwise than by shares	Nil	Nil	Nil
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 category)	Nil	Nil	Nil
e) Total(a+b+c+d)	12158752	24.70	24.70
Details of acquisition/sale-/Gift			
a) Shares carrying voting rights acquired/sold/ Gifted	400000	0.81	0.81
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) 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	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total(a+b+c+/-d)	400000	0.81	0.81

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	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
After the acquisition/sale/ Gift, holding of:			
a) Shares carrying voting rights	11758752	23.89	23.89
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
e) Total (a+b+c+d)	11758752	23.89	23.89
Mode of acquisition /sale/ Gift (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc.)	Off market Transfer by way of Gift to immediate relatives (viz. Son & daughter)		
Date of transfer through gift/ acquisition/sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	19 TH DECEMBER, 2018		
Equity share capital/total voting capital of the TC before the said acquisition/sale/ Gift	49227090 Equity Shares of Rs. 10/- each		
Equity share capital/total voting capital of the TC after the said acquisition/sale/ Gift	49227090 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale/ Gift	49227090 Equity Shares of Rs. 10/- each		

(*) Total share capital/voting capital taken as per the latest filing done by the Company to Stock Exchange under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

(**) 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.

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Dipakkumar G. Patel
(Promoter &
Whole-time Director)

Date: 20TH DECEMBER, 2018
Place: AHMEDABAD