То **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

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 disposal of Shares of the Company through inter se transfer of shares made to immediate relative i.e. Spouse.

Kindly take the same on records.

Thanking You,

Yours Faithfully

SHEKHAR G. PATEL

(PROMOTER &

MANAGING DIRECTOR)

Date: 6th february, 2018
Place: Ahmedaberd

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 seller and Persons Acting in Concert (PAC) with the seller	Shekhar Govindbhai Patel		
Whether the seller 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 aequisition / 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 / disposal 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 	14306662	29.06	29.06
 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) e) Total (a+b+c+d) 	14306662	29.06	29.06
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	200000	0.41	0.41
Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	200000	0.41	0.41

	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, holding of:				
 a) Shares carrying voting rights b) Shares encumbered with the acquirer e) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument 	14106662	28.65	28.65	
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)	14106662	28.65	28.65	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off market In immediate relate		er of shares to	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	5 th February, 2018			
Equity share capital / total voting capital of the TC before the said acquisition / sale	49225890 Equity Shares of Rs. 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	49225890 Equity Shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition / sale	49225890 Equity Shares of Rs. 10/- each			

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Shekhar G. Patel

(Promoter & Managing Director)

Date: 6th february, 2018 Place: Ahmedochad

^(**) 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.