To **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 526367

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex

Bandra (E) Mumbai - 400 051

Symbol: GANESHHOUC

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 amongst promoter and promoter group.

Kindly take the same on records.

Thanking You,

Yours Faithfully

SHEKHAR G. PATEL (PROMOTER &

MANAGING DIRECTOR)

Date: 5th February, 2018
Place: Ahmedaland

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 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 / disposal under consideration, holding of :	17321739	35.19	35.19
 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 category) 	17321739	35.19	35.19
e) Total (a+b+c+d)			
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)	3015077	6.13	6.13
acquired/sold Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	3015077	6.13	6.13

	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 that entitles the acquirer to receive shares carrying	14306662 29.06		29.06	
voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) Mode of acquisition / sale (e.g. open market / off-market /			29.06 If shares amongst	
public issue / rights issue / preferential allotment / inter-se transfer etc.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	promoter/ promoter group 2 nd 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: oh Felmany, 2018
Place: Ahmedorbad

^(**) 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.