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| To<br>BSE Limited<br>Phiroze Jeejeebhoy<br>Towers, Dalal Street,<br>Mumbai – 400 001<br>-----<br>Scrip Code: 526367 | To<br>National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Plot No. C/1, G Block<br>Bandra-Kurla Complex<br>Bandra (E) Mumbai - 400 051<br>-----<br>Symbol: GANESHHOUC | To,<br>Company Secretary &<br>Compliance Officer<br>Ganesh Housing Corporation Ltd.<br>Ganesh Corporate House,<br>100 Ft. Hebatpur-Thaltej Road,<br>Nr. Sola Bridge, Off. S. G. Highway,<br>Ahmedabad – 380 054<br>----- |
|---|---|--|

**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 acquisition of Shares of the Company from Mr. Shekhar G. Patel through inter se transfer amongst promoter and promoter group.

Kindly take the same on records.

Thanking You,

Yours Faithfully

*Sapna D. Patel,*

**SAPNA D. PATEL**

**(Promoter and Promoter Group)**

Date: *5<sup>th</sup> February, 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 and Persons Acting in Concert (PAC) with the acquirer   | Sapnaben Dipak Patel                                     |  |  |
| Whether the acquirer 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/ <del>disposal</del> as follows   | Number   | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of:</b>   |  |  |  |
| a) Shares carrying voting rights   | 266340   | 0.54   | 0.54   |
| b) <del>Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/others)</del>  |  |  |  |
| c) <del>Voting rights (VR) otherwise than by shares</del>  |  |  |  |
| d) <del>Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</del>             |  |  |  |
| <b>e) Total(a+b+c+d)</b>   | <b>266340</b>  | <b>0.54</b>  | <b>0.54</b>  |
| Details of acquisition/ <del>sale</del>  |  |  |  |
| Shares carrying voting rights acquired/ <del>sold</del>  | 200000   | 0.41   | 0.41   |
| <del>VRs acquired /sold otherwise than by shares</del>   |  |  |  |
| <del>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</del> |  |  |  |
| <del>Shares encumbered / invoked/released by the acquirer</del>  |  |  |  |
| <b>Total(a+b+c+/-d)</b>  | <b>200000</b>  | <b>0.41</b>  | <b>0.41</b>  |

|  | Number   | % w.r.t. total share/ voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
|--|--|---|--|
| <b>After the acquisition/sale, holding of:</b>   |  |   |  |
| a) Shares carrying voting rights   | 466340   | 0.95  | 0.95   |
| b) <del>Shares encumbered with the acquirer</del>  |  |   |  |
| c) <del>VRs otherwise than by shares</del>   |  |   |  |
| d) <del>Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</del> |  |   |  |
| e) Total(a+b+c+d)  | <b>466340</b>  | <b>0.95</b>   | <b>0.95</b>  |
| Mode of acquisition <del>sale</del> (e.g. open market / off-market / public issue / rights issue / preferential allotment/inter-se transfer etc.)  | Off market Inter se transfer of shares amongst promoter / promoter group |   |  |
| Date of acquisition <del>sale of shares / VR</del> or date of receipt of intimation of allotment of shares, whichever is applicable  | 2 <sup>ND</sup> 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  | 49225890 Equity Shares of Rs. 10/- each                                  |   |  |

(\*) Total share capital/voting capital taken as per the last disclosure available on Stock Exchange website (i.e. including ESOP Allotment)

(\*\*) 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.

Sapna D. Patel.

**Sapna D. Patel**  
**(Promoter &**  
**Promoter Group)**

Date: 5<sup>th</sup> February, 2018

Place: AHMEDABAD.