

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, 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

D. G. Patel

DIPAK G. PATEL
(Promoter & Promoter Group)

Date: **5TH 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	Dipak Govindbhai 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/ 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 under consideration, holding of:			
a) Shares carrying voting rights	9343675	18.98	18.98
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)			
e) Total(a+b+c+d)	9343675	18.98	18.98
Details of acquisition/sale			
Shares carrying voting rights acquired/sold	2815077	5.72	5.72
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			
Shares encumbered / invoked/released by the acquirer			
Total(a+b+c+/-d)	2815077	5.72	5.72

	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	12158752	24.70	24.70
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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			
e) Total(a+b+c+d)	12158752	24.70	24.70
Mode of acquisition /sale(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/sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	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	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.

Details

Dipak G. Patel
(Promoter &
Promoter Group)

Date: 5TH FEBRUARY, 2018
Place: AHMEDABAD