

ISO 9001:2008 | ISO 14001:2004 OHSAS 18001:2007

REF.NO./GHCL/AHMD/2017-2018/294 DATE: OCTOBER 05, 2017

TO
BSE LIMITED
CORPORATE RELATION DEPARTMENT
FLOOR I, NEW TRADING RING,
ROTUNDA BUILDING, P J TOWERS
DALAL STREET, MUMBAI – 400 001

REF: Security Code No. 526367

SUB: Compliance Certificate relating to Share Transfer Facility as per Regulation 7(3) of SEBI (LODR) for the half year ended 30th September, 2017

Dear Sir,

Pursuant to the provisions of sub regulation (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate relating to Share Transfer Facility of the Company duly signed by Compliance Officer and the authorized representative of Share Transfer Agent for the half year ended on 30th September, 2017.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.

PRITY KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: as above



GANESH CORPORATE HOUSE

100 ft. Hebatpur-Thaltej Road, Nr. Sola Bridge, Off. S.G. Highway, Ahmedabad-380 054. Gujarat, India.

P +91 79 6160 8888

F +91 79 6160 8899

E ganesh@ganeshhousing.com

www.ganeshhousing.com



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COMPLIANCE CERTIFICATE

This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of Ganesh Housing Corporation Limited in relation to both physical and electronic share transfer facility are maintained by the Registrar and Share Transfer Agent registered with the Board viz. MCS Share Transfer Agent Limited having its Office at: 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

CORP

AHMEDABAD

The above Certificate is issued for the half year ended 30th September, 2017

Date: 5th October, 2017

Place: Ahmedabad

For Ganesh Housing Corporation Limited

Kati Kapadia Company Secretary & Compliance Officer

MCS SHARE TRANSFER AGENT LYD.

Authorised Signatory

BANESH CORPORATE HOUSE

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