

REF.NO./GHL/AHMD/2025-2026/363D
DATE: JANUARY 07, 2026

ISO 9001:2015 | ISO 14001:2015
ISO 45001:2018

To BSE Limited Corporate Relation Department First Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 ----- Security Code No. 526367	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Company Symbol: GANESHOU
---	--

Dear Sir,

SUB: CERTIFICATE UNDER REGULATION 74 (5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR QUARTER ENDED DECEMBER 31, 2025

We submit herewith the confirmation certificate received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company as per Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For GANESH HOUSING LIMITED
(formerly known as GANESH HOUSING CORPORATION LIMITED)**

**JASMIN JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: As Above



MCS SHARE TRANSFER AGENT LTD.

201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/JAP/GANESH/CERT-74(5)/5/2025

Dt.07.01.2026

The Company Secretary
Ganesh Housing Ltd.
Ahmedabad.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2025 were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,
For, MCS Share Transfer Agent Limited



Authorised Signatory