

REF.NO./GHCL/AHMD/2019-2020/363
DATE: MAY 19, 2020

To BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 REF: Security Code No. 526367	To National Stock Exchange Of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 REF: Company Symbol: GANESHHOUC
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SUB: Compliance Certificate relating to Share Transfer Facility as per Regulation 7(3) of SEBI (LODR) for the half year ended 31st March, 2020

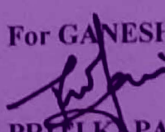
Dear Sir,

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 31st March, 2020.

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

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**
PRITI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: as above

**GANESH CORPORATE HOUSE**100 ft. Hebtatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054, Gujarat, India
CIN: L45200GJ1991PLC015817

P +91 79 8182 8888

F +91 79 8182 8888

E ganesh@ganeshhousing.com

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 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.

The above Certificate is issued for the half year ended 31st March, 2020.

Date: 18th May, 2020
Place: Ahmedabad

For Ganesh Housing Corporation Limited



Priti Kapadia
Company Secretary &
Compliance Officer

MCS SHARE TRANSFER AGENT LTD.

Authorized Signatory



GANESH CORPORATE HOUSE

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