

REF.NO./GHCL/AHMD/2019-2020/363
DATE: MAY 21, 2020

TO BSE Limited Corporate Relation Department First Floor, 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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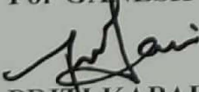
**SUB: CERTIFICATE IN TERMS OF REGULATION 40 (10) OF LODR FOR HALF
YEAR ENDED 31ST MARCH, 2020**

Dear Sir,

Pursuant to sub-regulation (10) read with sub-regulation (9) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate from a Practicing Company Secretary for the half year ended 31st March, 2020 for your kind perusal.

Thanking you,

Yours faithfully,

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

Encl: As Above

**Ravi Kapoor
&
Associates**

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"Shaival Plaza",
Gujarat College Road,
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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED ON 31ST MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **GANESH HOUSING CORPORATION LIMITED**, maintained by the MCS Share Transfer Agent Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1st October, 2019 to 31st March, 2020, the Company has delivered Share Certificate relating to transfer of shares within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Signature: _____

Ravi Kapoor



Date: 20/05/2020

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary : RAVI KAPOOR

C.P. No. 2407

MEM. NO. 2587

UDIN: F002587B000260438