REF.NO./GHCL/AHMD/2020-2021/363  
DATE: OCTOBER 08, 2020

To  
BSE Limited  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
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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

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REF: Company Symbol: GANESHHOUC

SUB: Compliance Certificate relating to Share Transfer Facility as per Regulation 7(3) of SEBI (LODR) for the half year ended 30th September, 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 30th September, 2020.

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

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.

JASMIN JANI  
COMPLIANCE OFFICER

Encl: as above
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 30th September, 2020.*

Date: 7th October, 2020
Place: Ahmedabad

For Ganesh Housing Corporation Limited

Jasmin Jani
Compliance Officer