

**REF.NO./GHCL/AHMD/2016-2017/295**  
**DATE: JULY 16, 2016**

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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**CORPORATE ANNOUNCEMENT**

**REF: COMPANY SYMBOL: GANESHHOUC**

**SUB: ALLOTMENT OF BONUS EQUITY SHARES**

Dear Sir,

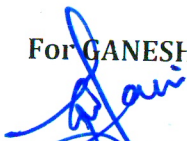
This is to inform you that the Board of Directors of the Company at its meeting held on today i.e. July 16, 2016, has approved allotment of 16334273 as Bonus Equity Shares of Rs. 10/- (Rupees Ten Only) each to the Shareholders of the Company who held Equity Shares as on the Record Date viz. 15<sup>th</sup> July, 2016 in the ratio of 1:2 [One (1) Equity Share for every Two (2) Equity Shares held].

Consequently, with effect from July 16, 2016, the Issued, Subscribed and Paid-up Share Capital of the Company stands increased to Rs. 49,00,28,190/- divided into 49002819 Equity Shares of Rs. 10/- each.

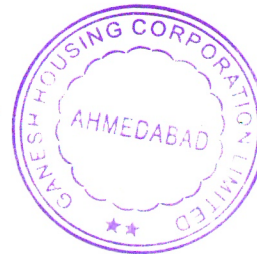
Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**



**PRITI JANI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



**GANESH CORPORATE HOUSE**

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