

REF.NO./GHCL/AHMD/2017-2018/295
DATE: DECEMBER 29, 2017

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

SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP

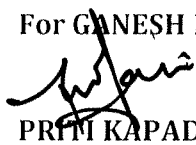
Dear Sir,

We inform you that the Board of Directors of the Company at its meeting held today i.e. December 29, 2017, inter alia, has approved allotment of 40685 Equity Shares (face value of Rs. 10/- each) pursuant to exercise of options granted to the employees under the Company's Employees Stock Option Scheme 2010 (ESOP 2010) consequent to which the paid up share capital of the Company has increased from Rs. 49,17,50,890/- to Rs. 49,21,57,740/-.

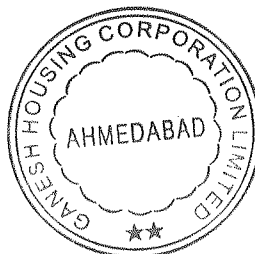
Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**



PRITHVI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER



GANESH CORPORATE HOUSE

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