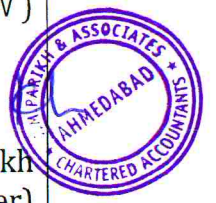


FORM A**(Pursuant to Clause 31(a) of Listing Agreement)**

1.	Name of the Company	: Ganesh Housing Corporation Limited
2.	Annual stand alone and consolidated Financial Statements for the year ended	: March 31, 2013
3.	Type of Audit observation	: Unqualified
4.	Frequency of observation	: N.A.
5.	To be signed by-	
	- CEO/ Managing- Director – Mr. Shekhar G. Patel	: 
	- CFO/ Chairman & Whole-time Director - Mr. Dipak G. Patel	: 
	- Audit Committee Chairman - Mr. Arvindbhai R. Nanavati	: 
	- Auditor of the Company	: Refer our Audit Report dated May 30, 2013 on the Standalone Financial Statements of the Company For J. M. PARIKH & ASSOCIATES Chartered Accountants (Firm Registration No 118007W)  Sneh Parikh (Partner) (Membership No. 129585)

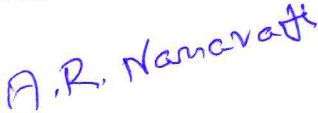
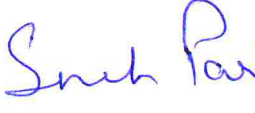


Ahmedabad, August 07, 2013

J. M. PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
7th Floor, E/705, Nirman Complex,
Opp. Havmor Restaurant,
Navrangpura, AHMEDABAD-9.

FORM A

(Pursuant to Clause 31(a) of Listing Agreement)

1.	Name of the Company	: Ganesh Housing Corporation Limited
2.	Annual stand alone and consolidated Financial Statements for the year ended	: March 31, 2013
3.	Type of Audit observation	: Unqualified
4.	Frequency of observation	: N.A.
5.	To be signed by-	
	- CEO/ Managing- Director – Mr. Shekhar G. Patel	: 
	- CFO/ Chairman & Whole-time Director - Mr. Dipak G. Patel	: 
	- Audit Committee Chairman - Mr. Arvindbhai R. Nanavati	: 
	- Auditor of the Company	: Refer our Audit Report dated May 30, 2013 on the Consolidated Financial Statements of the Company For J. M. PARIKH & ASSOCIATES Chartered Accountants (Firm Registration No 118007W)  Sneh Parikh (Partner) (Membership No. 129585)



Ahmedabad, August 07, 2013

J. M. PARIKH & ASSOCIATES
CHARTERED ACCOUNTANTS
7th Floor, B/705, Narmada Complex,
Opp. Havmor Restaurant,
Navrangpura, AHMEDABAD-9.