

**Date: April 12, 2023**

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001	To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
<b>REF: SECURITY CODE NO. 526367</b>	<b>REF: COMPANY SYMBOL: GANESHHOUC</b>

**SUB: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

In terms of the disclosure required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoter along with persons acting in concert (as per Annexure - A) have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-2023.

Kindly acknowledge the same.

Yours faithfully,

\_\_\_\_\_  
Shekhar G. Patel

\_\_\_\_\_  
Dipakkumar G. Patel

Copy to:  
The Members of  
The Audit Committee of the Board of Directors  
Ganesh Housing Corporation Limited  
Ganesh Corporate House,  
100 Feet Hebatupr - Thaltej Road, Near Sola Bridge,  
Off. S. G. Highway, Ahmedabad, Gujarat, 380054

**Annexure – A**

<b>Sr No.</b>	<b>Name of Entity/Person</b>	<b>Category</b>
1	SHEKHAR GOVINDBHAI PATEL	Promoter
2	DIPAKKUMAR GOVINDBHAI PATEL	Promoter
3	ANMOL DIPAKKUMAR PATEL	Promoter Group
4	AMANVIR SHEKHAR PATEL	Promoter Group
5	SAPNABEN DIPAKKUMAR PATEL	Promoter Group
6	ANERI DIPAKKUMAR PATEL	Promoter Group
7	ARCHANA SHEKHARBHAI PATEL	Promoter Group
8	KAILASHBEN JAYANTILAL PATEL	Promoter Group
9	HEMANG JAYANTIBHAI PATEL	Promoter Group
10	SHRI GANESH CONSTRUCTION PVT LTD	Promoter Group