

**REF.NO./GHCL/AHMD/2025-2026/470**  
**DATE: AUGUST 14, 2025**

|                                                                                                                            |                                                                                                                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br>-----<br><b>Scrip Code: 526367</b> | To<br>National Stock Exchange of India Limited<br>Exchange Plaza, Plot No. C/1, G Block<br>Bandra-Kurla Complex<br>Bandra (E) Mumbai - 400 051<br>-----<br><b>Symbol: GANESHHOUC</b> |
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**SUB: INTIMATION OF CHANGE IN NAME OF THE COMPANY FROM “GANESH HOUSING CORPORATION LIMITED” TO “GANESH HOUSING LIMITED” AND CONSEQUENT ALTERATION IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our intimations dated June 20, 2025 and July 22, 2025, we wish to inform you that the Ministry of Corporate Affairs (“MCA”), Office of the Central Processing Centre, has approved the change in name of the Company from “GANESH HOUSING CORPORATION LIMITED” TO “GANESH HOUSING LIMITED”, with effect from August 14, 2025.

The name of the Company, thus, stands amended to “GANESH HOUSING LIMITED” with effect from August 14, 2025, and the Memorandum and Articles of Association of the Company stands altered to the extent of the change of name of the Company.

A certificate of incorporation issued by MCA is attached herewith.

Thanking you,

Yours faithfully,

**For GANESH HOUSING LIMITED**  
**(Formerly known as Ganesh Housing Corporation Limited)**

**JASMIN JANI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

Encl: as above

**GANESH CORPORATE HOUSE**

100 ft. Hebatpur-Thaltej Road,  
Nr. Sola Bridge, Off. S.G. Highway,  
Ahmedabad-380 054. Gujarat, India.  
CIN: L45200GJ1991PLC015817

**P** +91 79 6160 8888

**E** ganesh@ganeshhousing.com

**W** www.ganeshhousing.com



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L45200GJ1991PLC015817**

I hereby certify that the name of the company has been changed from GANESH HOUSING CORPORATION LIMITED to GANESH HOUSING LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name GANESH HOUSING CORPORATION LIMITED

Given under my hand at ROC, CPC this FOURTEENTH day of AUGUST TWO THOUSAND TWENTY FIVE

Signature **Not Verified**

Digitally signed by  
\*.mca.gov.in

Date: 2025.08.14 14:36:18 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

**GANESH HOUSING LIMITED**

Ganesh Corporate House, 100 Feet Hebatpur - Thaltej Road, Near Sola Bridge, off S.G. Highway, NA, Ahmedabad-380054, Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

