

REF.NO./GHCL/AHMD/2015-2016/295

DATE: APRIL 17, 2015

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 NON CONVERTIBLE DEBENTURES

Dear Sir,

This is to inform you that the Board of Directors at their meeting held today i.e. 17th April, 2015 has allotted 3000 Fully Secured Redeemable Unlisted Unrated Non-Convertible Debentures of the Face Value of Rs. 1,00,000/- each (Rupees One Lac Only) bearing interest rate of 17% p.a. for a total size of Rs. 30.00 crores (Rupees Thirty Crores Only) on a private placement basis to Reliance Capital Limited.

Thanking You,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.


PRITI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER



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
F +91 79 6160 8899
E ganesh@ganeshhousing.com
W www.ganeshhousing.com