GANESH HOUSING CORPORATION LIMITED

ISO 9001:2008 | ISO 14001:2004
OHSAS 18001:2007

REF.NO./GHCL/AHMD/2016-2017/295
DATE: MAY 31, 2016

TO
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA,
PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (E), MUMBAI - 400 051

CORPORATE ANNOUNCEMENT

REF: SECURITY CODE NO. 526367
SUB: UPDATES ON BONUS ISSUE

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Para A of Part A of Schedule III of LODR and as per Clause 2.1 (e) of Annexure I to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we hereby submit following additional details relating to bonus issue:

1. The Bonus issue is out of Securities Premium Account of the Company;
2. Bonus Ratio is 1:2 [i.e. (1) One Bonus Share for every Two (2) Equity Shares held];
3. Pre-Bonus Issue Paid up Share Capital: Rs. 32,66,85,460/- and
   Post-Bonus Issue Paid up Share Capital: Rs. 49,00,28,190/-;
4. Securities Premium Account required for implementing Bonus Issue: Rs. 16,33,42,730/-.
5. Securities Premium Account available for capitalization and date as on which such balance is available: Rs. 245,31,03,844/- as on 31st March, 2016;
6. The aforesaid figures are audited;
7. The bonus shares would be credited/ dispatched on or before 29th July, 2016.

Thanking you,

Yours faithfully,
For GANESH HOUSING CORPORATION LTD.

PRITI JANI
COMPANY SECRETARY &
COMPLIANCE OFFICER

GANESH HOUSING CORPORATION LIMITED AHMEDABAD

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