

REF.NO./GHCL/AHMD/2014-2015/100
DATE: JULY 21, 2014

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: COMPANY SYMBOL: GANESHHOUC

SUB: ALLOTMENT OF EQUITY SHARES UNDER ESOP

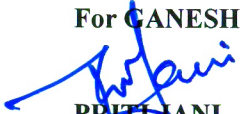
Dear Sir,

We inform you that the Board of Directors of the Company at its meeting held on July 21, 2014, inter alia, has approved allotted of 12666 Equity Shares (face value of Rs. 10/-) each pursuant to exercise of options granted to the employees under the Company's Employees Stock Option Scheme (ESOP 2010) consequent to which the paid up share capital of the Company has increased from Rs. 32,65,58,800/- to Rs. 32,66,85,460/-.

Thanking you,

Yours faithfully,

For **GANESH HOUSING CORPORATION LTD.**


PRATI JANI
COMPANY SECRETARY



GANESH CORPORATE HOUSE

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