

From:
ARVIND R. NANAVATI
18,Dasha Porwad Society,
Paldi,
Ahmedabad, 380007

Date: 05/05/2014.

To,
The Company Secretary
GANESH HOUSING CORPORATION LIMITED
Ganesh Corporate House,
100 Feet Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S. G. Highway,
Ahmedabad-380 054

SUB: RESIGNATION AS A DIRECTOR OF COMPANY

Dear Sir,

This is to inform you that I hereby tender my resignation from your Company with effect from above date. I regret that my current state of health impedes me from discharging my duties and providing the Company with the quality of service I have been able to in the past.

I would like to take this opportunity to mention that my directorship here has been thoroughly gratifying and rewarding. I wish the Company success in the future and I am sincerely proud to have had the opportunity to be on the Board of the Company for about 10 years.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat, accordingly.

Thanking You,

Yours Faithfully,

(A.R. Nanavati)

ARVIND R. NANAVATI