

# શયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૨૫ જૂન, ૨૦૧૯

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## GANESH HOUSING CORPORATION LIMITED

[CIN: L45200GJ1991PLC015817]

Registered Office: Ganesh Corporate House, 100 Feet Hebalpur-Thaltej Road, Nr. Sola Bridge,  
Off S. G. Highway, Ahmedabad 380 054, India • P: +91 79 61608888 • F: +91 79 61608899  
W: www.ganeshhousing.com • E: investors@ganeshhousing.com

### NOTICE

(for the attention of Equity Shareholders of the Company)  
Sub.: Transfer of Equity Shares of the Company to Investor Education  
Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to the provisions of the Investor Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the dividend declared during the financial year 2011-2012, which remained unclaimed or unpaid for a period of seven years as on 28th September, 2019 will be credited to IEPF Authority on or before 28th October, 2019. The corresponding shares on which dividend was unclaimed/unpaid for Seven (7) consecutive years will also be transferred to IEPF Authority as per the procedure set out in Rules.

In order to comply with the requirements set out in the rules, the company is simultaneously communicating to the concerned shareholders individually whose shares are liable to be transferred to the DEMAT ACCOUNT OF IEPF AUTHORITY by following the procedure mentioned therein.

The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at [www.ganeshhousing.com](http://www.ganeshhousing.com). Shareholders are requested to refer to the web link <http://www.ganeshhousing.com/dividend.html> to verify the details of un-encashed dividends and the shares liable to be transferred to IEPF Account.

Shareholders may note that both the unclaimed dividend and corresponding shares to be transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the company would be issuing NEW share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of IEPF.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority in its demat account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders on or before **28th September, 2019**, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Authority by **28th October, 2019** as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agents at MCS Share Transfer Agent Limited, Email: [mcsstaahmd@gmail.com](mailto:mcsstaahmd@gmail.com) Contact No. 079 2658 0461.

For, Ganesh Housing Corporation Limited  
Sd. /-

Priti Kapadia  
Company Secretary

Date: 24/06/2019

Place: Ahmedabad

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