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**GANESH HOUSING CORPORATION LIMITED**

[CIN: L45200GJ1991PLC015817]

Regd. Office: Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road, Nr. Sola Bridge,  
Off. S.G. Highway, Ahmedabad - 380 054 (P): 079 6160 8888 (F): 079 6160 8899  
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**NOTICE**

**Transfer of Equity Shares and unclaimed dividend to Investor Education and Protection Fund (IEPF) Account**

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time thereafter ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Account ("the IEPF Account").

Pursuant to the provisions set out in the Rules, the Company is communicating through individual notice(s), to the concerned shareholders whose shares are liable to transfer to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend.

The Company has uploaded full details of such shares, which are due for transfer on October 16, 2021 to IEPF Account/IEPF Authority, on its website at [www.ganeshhousing.com](http://www.ganeshhousing.com) and the shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account/IEPF Authority at weblink <http://www.ganeshhousing.com/dividend.html>

The Concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that, as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their names and these original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

In case the Company does not receive any valid claim from the concerned shareholders by October 16, 2021, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the corresponding shares and unclaimed dividend (declared by the Company on September 15, 2014) to the IEPF Account by the due dates as per procedure stipulated in the Rules.

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. Please note that no claim shall be lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Account/IEPF Authority.

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

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent - at MCS Share Transfer Agent Limited, Email: [mcsstaahmd@gmail.com](mailto:mcsstaahmd@gmail.com), Contact No. 079 2658 0461-62-63 or write to Company at Email: [secretarial@ganeshhousing.com](mailto:secretarial@ganeshhousing.com)

Date: 30.07.2021  
Place: Ahmedabad

For Ganesh Housing Corporation Limited  
Sd./- Jasmin Jani, Company Secretary