

From:
Lalitaben G. Patel
"Ganesh House",
Nr. Dharnidhar Derasar,
Bhattha Paldi, Ahmedabad-380007

Date: 17/04/2015

To,
Ganesh Housing Corporation Limited
Ganesh Corporate House,
100 Feet Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S. G. Highway,
Ahmedabad-380 054

Sub: Resignation from the Directorship of the Company

Dear Sir,

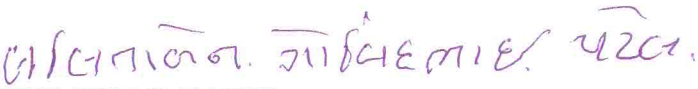
This is to inform you that I hereby tender my resignation from your Company with effect from above date. I regret that my current state of health impedes me from discharging my duties and providing the Company with the quality of service I have been able to in the past.

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 7 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,


LALITABEN G. PATEL