



GANESHA ECOSPHERE LIMITED

GESL/2024-25

December 13, 2024

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.
Fax No.: 022-22723121, 22722037
Scrip Code: 514167

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051.
Tel No.: 022-26598100-8114/ 66418100
Fax No.: 022-26598237/38
Scrip Symbol: GANECOS

Sub.: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In compliance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please find below the information pertaining to issuance of 'Letter of Confirmation' to the shareholder(s) consequent to loss of share certificate(s) being reported by the shareholder(s).

| S. No. | Name of the Shareholder | Folio No. | Old Certificate No.(s) | Letter of Confirmation No. | Distinctive Nos. From - To | No. of shares |
|--------|-----------------------------------|-----------|------------------------|----------------------------|--|---------------|
| 1. | PAREKH USHABEN JAGDISHCHANDRA* | 39148 | 36480 | 167 | 3604864 - 3604963 | 100 |
| 2. | MOHAN LAL KHUNGER # | 39147 | 20715 | 168 | 2652751 - 2652850 | 100 |
| 3. | TARABEN RAMANBHAI PATEL | 3938 | 36117 36118 | 169 | 3568881 - 3568980 3568981 - 3569080 | 100 100 |
| 4. | CHANDRAWATI SHARMA | 2402 | 35623 | 170 | 3519721 - 3519820 | 100 |

*Shares were held in the name of JAGDISH H PAREKH (deceased) under Folio number 4982.

Shares were held in the old name of the shareholder i.e. MOHAN LAL under Folio number 28563.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Limited

(Bharat Kumar Sajnani)
Company Secretary-cum-Compliance Officer