



GANESHA ECOSPHERE LIMITED

GESL/2024-25

August 22, 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.	RAKESH KUMAR JAIN ANJU JAIN	31629	69572 - 69573	154	6897201 - 6897400	200
2.	DIPAKBHAI JAYANTILAL SHETH*	39136	2440	155	825251 - 825350	100

**Shares were held in the old name of the shareholder i.e. DIPAK J SHETH under Folio number 2353.*

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Limited

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