

GANESHA ECOSPHERE LTD.

GESL/2019-20

September 30, 2019

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, please find below the information pertaining to issue of duplicate share certificate(s) to the shareholder(s) consequent to loss of share certificate(s) being reported by the shareholder(s).

The advertisement for the issuance of duplicate share certificate was published in The Times of India Newspaper.

S. No.	Name of the Shareholder	Folio	Old Certificate No.	New Certificate No.	Distinctive Nos. From - To	No. of shares
1.	JETHABHAI RAMABHAI CHAUDHARI (deceased)*	4076	36171	91233	3574181- 3574280	100
2.	INDIRA MAHESHWARI	13057	13144	91234	1895651-1895750	100

^{*} The said shares are being transferred in the name of Mr. Babubhai Jethabhai Chaudhary pursuant to request made for transmission of shares.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Ltd.

(Bharat Kumar Sajnani)

Company Secretary-cum-Compliance Officer