



GANESHA ECOSPHERE LIMITED

GESL/2023-24

August 1, 2023

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)/applicant consequent to loss of share certificate(s) being reported.

S. No.	Name of the Shareholder	Folio	Old Certificate No.(s)	Letter of Confirmation No.	Distinctive Nos. From - To	No. of shares
1.	GAURAV KHANNA*	39075	5670	61	1148251-1148350	100
2.	SHASHI ANAND [#]	39076	41373	62	4087851-4087950	100
3.	NIRMESH KOTHARI & NIRMALA KOTHARI	15517	15604	63	2141651-2141750	100
4.	PADAM CHAND JAIN & MAHENDRA KUMAR JAIN	16842	16929	64	2274151-2274250	100
5.	MADAN LAL PODDAR [§]	39077	14591	65	2040351-2040450	100

* Shares were held in the name of the deceased shareholders i.e. POOJA KHANNA & KHUSH MOHAN KHANNA under Folio number 5583.

[#] Shares were held in the name of the deceased shareholder i.e. VIDYA SAGAR ANAND under Folio number 32471.

[§] Shares were held in the old name of the shareholder i.e. MADAN AGARWAL under Folio number 14504.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Limited

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