

GANESHA ECOSPHERE LIMITED

GESL/2022-23

November 12, 2022

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	Old Certificate No.(s)	Letter of Confirmation No.	Distinctive Nos. From - To	No. of shares
1.	KASTURBEN BHIKHALAL SANCHANIA	4990	5077	23	1088951- 1089050	100

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully, For **Ganesha Ecosphere Limited**

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