

GESL/2023-24

August 23, 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.	PARESH B GANDHI & BHUPENDRA B GANDHI	35801	3675	66	948751-948850	100
2.	PUSHPA	32985	13461	67	1927351-1927450	100
3.	RAJENDRA CHANDRAKRISHNA SHAH	6492	6579	68	1239151-1239250	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