

GANESHA ECOSPHERE LIMITED

GESL/2023-24 -

May 17, 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,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the Company has received request(s) for issuance of duplicate share certificate(s), as the same has been lost, as per the details mentioned hereunder:

| S.No. | Name of the Shareholder(s) | Folio No. | No. of Shares | Distinctive No. | Certificate No. |
|-------|----------------------------|-----------|------------------|-----------------|--------------------|
| 1 | KESHAVE PRASAD GUPTA | 35351 | 100* | 1899551-1899650 | 13183 |

^{*}Shares have been transferred by the Company to the Investor Education and Protection Fund pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully, For Ganesha Ecosphere Limited

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