



# GANESHA ECOSPHERE LIMITED

GESL/2024-25/

April 29, 2024

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: Submission of Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

Dear Sir/ Ma'am,

In compliance of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate from M/s. S.K. Gupta & Co., Company Secretaries, Kanpur, for the year ended 31<sup>st</sup> March, 2024.

Please take the above on record and oblige.

Thanking you,

Yours faithfully  
**For Ganesha Ecosphere Limited**

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

Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**For the Financial Year ended 31<sup>st</sup> March, 2024**

On the basis of the information provided by the officers of Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent ('RTA') of **GANESHA ECOSPHERE LIMITED ('Company')** bearing CIN: L51109UP1987PLC009090 (ISIN: INE845D01014) and having its Registered Office at Village Raipur Rania, Kalpi Road, Kanpur Dehat- 209304 (U.P.) pertaining to the period **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited and as confirmed by the Company / RTA, we hereby certify that:

- a) there were no request relating to share transfers received during the financial year ended 31<sup>st</sup> March, 2024.
- b) the Company has issued letters of confirmation as per SEBI operational guidelines for execution of transmission and transposition of securities received during the financial year ended 31<sup>st</sup> March, 2024, within the prescribed time from the respective date of lodgment except for those rejected on technical grounds. Further, there were no cases for consolidation, split, sub-division, renewal, exchange or endorsement of allotment money during the period under review.

Place: Kanpur  
Date: 29.04.2024



For **S.K.Gupta & Co.**  
Company Secretaries

*Divya Saxena*

(DIVYA SAXENA)  
Executive Partner  
F.C.S 5639

UDIN No.F005639F000265349  
Peer Review No. 1088 / 2021