

GESL/2022-23/

April 29, 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: Submission of Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

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 31st March, 2022.

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

S. K. Gupta & Co.
Company Secretaries

9, Roland Complex,
Upper Floor, 37/17
Westcott Building,
The Mall,
Kanpur-208001
Tele fax: (0512) 2315123
Cell – 9415042137
9415504016
Email:sk_gupta1@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Financial Year ended 31st March, 2022

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 **1st April, 2021 to 31st March, 2022** ('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 during the review period, no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received or processed and the Company has delivered letters of confirmation as per the SEBI operational Guidelines in respect of re-lodgement of Share Transfer Deed.

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

Place: Kanpur
Date: 29.04.2022



(S.K.GUPTA)
Managing Partner
F.C.S 2589

UDIN No.: F002589D000236658