

GANESHA ECOSPHERE LIMITED

GESL/2023-24

SEPTEMBER 30, 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.	SHOBHA S HEGDE	37884	10567	74	1637951-1638050	100
2.	HARESH KARSANDAS MODY*	39085	2351	75	816351-816450	100
3.	MILAN SHRIMALI #	39086	61769 61770	76	6118024-6118123 6118124-6118173	100 50

^{*.} Shares were held in the old name of the shareholder i.e. HARESH K MODI under Folio number 2264 #.Shares were held in the name of VIRENDRA KUMAR SHRIMALI (deceased) jointly with MILAN SHRIMALI under Folio number 31398

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully, For Ganesha Ecosphere Limited

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