

GANESHA ECOSPHERE LIMITED

GESL/2022-23

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 February 08, 2023

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. of | Distinctive No. | Certificate No. |
|------|----------------------------|-------|--------|-----------------|-----------------|
| | | No. | Shares | | |
| 1 | ANIL KUMAR | 32610 | 100* | 3535061-3535160 | 35777 |
| | | | 100* | 2086651-2086750 | 15054 |
| 2 | HANSA DHIMANT SHAH | 28628 | 100 | 1540051-1540150 | 9588 |
| | DHIMANT INDRAVADAN SHAH | | 100 | 1588751-1588850 | 10075 |
| - | | | 100 | 1657151-1657250 | 10759 |
| | | | 100 | 1801551-1801650 | 12203 |
| | | | 100 | 2335651-2335750 | 17544 |
| 3. | LOVELY MITTAL | 17356 | 100* | 2325551-2325650 | 17443 |
| | CHARAN MITTAL | | | | |

*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