



GANESHA ECOSPHERE LIMITED

GESL/2020-21/

January 28, 2021

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: Newspaper Publication

Dear Sir/ Ma'am,

Pursuant to Regulation 47 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of newspaper clippings of Postal Ballot and E-voting Notice published on **Thursday, January 28, 2021**, in Business Standard (English & Hindi-All India Editions) and in Rashtriya Sahara (Hindi-Kanpur Edition, having wider circulation in the district where the registered office of the company is situated), confirming the dispatch of Postal Ballot Notice to the shareholders of the Company whose names appear in the Register of Members/ List of Beneficial Owners as received from NSDL/CDSL as on January 22, 2021 ("Cut-off Date").

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesh Ecosphere Limited

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

Encl: As above

