GESL/2019-20/

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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

GANESHA ECOSPHERE LTD

April 30, 2019

Sub: Confirmation regarding non-applicability of SEBI circular dated November 26, 2018 relating to fund raising by issuance of debt securities by Large Entities

Dear Sir/ Ma'am,

With reference to SEBI circular: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, we hereby confirm that we are not identified as a Large Corporate as on March 31, 2019, as per the applicability criteria given in the aforesaid circular.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully, For Ganesha Ecosphere Ltd.

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

OSPHERE LTD. For GA

(Gopal Agarwal) Chief Financial Officer

Regd. Office & Works : Raipur, (Rania), Kalpi Road, Distt. Kanpur Dehat-209 304 • Cell : 9198708383 Admn. Office : 113/216-B, Swaroop Nagar, Kanpur-208 002, India • Tel.:+91-512-2555505-06 • Fax :+91-512-2555293 E-mail : gesl@ganeshaecosphere.com • Website : www.ganeshaecosphere.com • CIN : L51109UP1987PLC009090