

GESL/2023-24

March 18, 2024

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) consequent to loss of share certificate(s) being reported by the shareholder(s).

| S. No. | Name of the Shareholder | Folio | Old Certificate No.(s) | Letter of Confirmation No. | Distinctive Nos. From - To | No. of shares |
|--------|-----------------------------|-------|-------------------------|----------------------------|---|-------------------|
| 1. | JOSEPH SALDANHA * | 39114 | 9118 37948 | 119 | 1493051-1493150 3750231-3750330 | 100 100 |
| 2. | PURSHOTTAM DAS AGARWAL # | 39113 | 19211 | 120 | 2502351-2502450 | 100 |
| 3. | SANGEETA MOR | 779 | 35062 | 121 | 3464551-3464650 | 100 |
| 4. | ARABIND KUMAR JAIN | 1261 | 1348 | 122 | 716051-716150 | 100 |
| 5. | LATA DARGANI | 27683 | 16171 44841 44842 | 123 | 2198351-2198450 4431781-4431880 4431881-4431980 | 100 100 100 |
| 6. | VIPUL MADHUKAR SHAH ^ | 39115 | 37042 | 124 | 3660515-3660614 | 100 |

* Shares were held in the name of PRISCILLA RODRIGUES (Deceased) jointly with JOSEPH SALDANHA under Folio number 9031.

Shares were held in the old name of the shareholder i.e. PURSHOTAM DAS AGARWAL under Folio number 19124

^ Shares were held in the name of VIPUL MADHUKAR SHAH jointly with SULOCHANA MADHUKAR SHAH (Deceased) under Folio number 6318.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Limited

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