

## GANESHA ECOSPHERE LIMITED

GESL/2024-25

June 11, 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 No.	Old Certificate No.(s)	Letter of Confirmation No.	Distinctive Nos. From - To	No. of shares
1.	UJWALA PRADEEP JAIN PRADEEP SHANTILAL JAIN*	39124	6670	140	1248251- 1248350	100
2.	ANKITA ASAWA#	39125	15745 40087	141	2155751-2155850 3961573-3961672	100

<sup>\*</sup> Shares were held in the old name of the shareholder(s) i.e. UJWALA JAIN and PRADIP JAIN under Folio number 6583.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Limited

(Bharat Kumar Sajnani) Company Secretary-cum-Compliance 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

<sup>#</sup> Shares were held in the old name of the shareholder i.e. ANKITA JHAWAR under Folio number 15658.