

GANESHA ECOSPHERE LTD.

GESL/2019-20/

October 21, 2019

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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019 (i.e. from 01.04.2019 to 30.09.2019)

Dear Sir/Ma'am,

In compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate for the half year ended 30th September, 2019 (i.e. from 01.04.2019 to 30.09.2019).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully

For Ganesha Ecosphere Ltd.

(Bharat Kumar Sajnani)

Company Secretary-cum-Compliance Officer

Encl.: As above



Skyline Financial Services Pvt. Ltd

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

October 04, 2019

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS. DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 **Ref: GANESHA ECOSPHERE LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. GANESHA ECOSPHERE LIMITED having CIN: L51109UP1987PLC009090 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st April, 2019 to 30th September, 2019 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

tjay Kumar

Authorized Signatory

For Skyline Financial Services Pvt. Limited

Of Registrar & Share Transfer Agent

For GANESHA ECOSPHERE LIMITED CANESHA ECOSPHERE LT

(BHARAT KUMAR SAJNANI)

Signature of Company Secretary /

Compliance Officer

Mumbai Office: 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072

Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com