

GANESHA ECOSPHERE LIMITED

October 11, 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.: 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, please find below the information pertaining to issue of duplicate share certificate(s) to the shareholder(s) consequent to loss of share certificate(s) being reported by the shareholder(s).

The advertisement for the issuance of duplicate share certificate was published in The Times of India Newspaper.

S. No.	Name of the Shareholder	Folio	Old Certificate No.	New Certificate No.	Distinctive Nos. From - To	No. of shares
1.	SHIV KUMAR SINGH	31454	61858	91295	6126242-6126341	100
2.	SHIV KUMAR SINGH	31455	61859	91296	6126342- 6126441	100

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Limited

(Bharat Kumar Sajnani)

Company Secretary-cum-Compliance Officer