

GANESHA ECOSPHERE LIMITED

GESL/2023-24

October 27, 2023

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

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) / applicant consequent to loss of share certificate(s) being reported.

S. No.	Name of the Shareholder	Folio	Old Certificate No.(s)	Letter of Confirmation No.	Distinctive Nos. From - To	No. of shares
1.	BHARAT S SHAH	26928	3494	77	930651-930750	100
2.	SREEKUMAR K G	30102	45170	78	4464262 - 4464361	100
3.	SUSHILA D JAIN	39090	10704	79	1651651 - 1651750	100

^{*.} Shares were held in the old name of the shareholder i.e. SUSHILA under Folio number 10617.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully, For Ganesha Ecosphere Limited

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