

GANESHA ECOSPHERE LIMITED

GESL/2024-25

September 21, 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.	SNEH LATA SHARMA RAKESH KUMAR SHARMA	18943	41252 - 41253	156	4075841 - 4076040	200
2.	GIRISH BHIKHALAL PAREKH*	39138	12431	157	1824351- 1824450	100
3.	Y GAYATHRI	14012	14099	158	1991151-1991250	100

^{*}Shares were held in the old name of the shareholder i.e. GIRISH PAREKH under Folio number 12344. 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

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