

GANESHA ECOSPHERE LIMITED

GESL/2022-23

April 1, 2022

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 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please find the enclosed **Annexure** providing information pertaining to issuance of 'Letter of Confirmation' to the shareholder(s)/ applicant consequent to loss of share certificate(s) being reported.

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

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Limited

(Bharat Kumar Sajnani)

Company Secretary-cum-Compliance Officer

Details of Letter(s) of Confirmation issued on March 31, 2022 in lieu of lost share certificate(s)

Annexure

S. No.	Name of the Shareholder(s)	Folio	Old Certificate No.	Letter of Confirmation No.	Distinctive Nos. From - To	No. of shares
1.	KANCHANDEVI H JHANWAR*	39031	780	02	659251-659350	100
			782		659451-659550	100
			3585		939751-939850	100
			13801	A.	1961351-1961450	100
			13813		1962551-1962650	100
			14476		2028851-2028950	100
			17067		2287951-2288050	100
			37206		3676780-3676879	100
2.	SUSHEELA DEVI ASAWA#	39032	15306	03	2111851-2111950	100
3.	SURINDER PAL®	39033	2571	04	838351 - 838450	100
4.	PRABHA VASANJI GOGARI ^{\$}	39034	10821	05	1663351- 1663450	100
			12748		1856051- 1856150	100
			13632		1944451- 1944550	100
			14049	2	1986151- 1986250	100
			18730		2454251- 2454350	100
			67234 - 67238		6663548- 6664047	500

^{*} Shares were held in the old name of the shareholder i.e. KANCHANDEVI under Folio number 34684.

[#] Shares were held in the name of the deceased shareholder i.e. RAMVILAS ASAWA under Folio number 15219.

[@] Shares were held in the name of the deceased shareholder i.e. SUNIL NARULA under Folio number 2484.

^{\$} Shares were held in the name of the deceased shareholder i.e. VASAUJI L GUGARI under Folio number 35737, 35759 & 35944.