



GANESHA ECOSPHERE LIMITED

GESL/2023-24/

January 10, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended December 31, 2023**

Dear Sir/ Ma'am,

In compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are hereby submitting the copy of Certificate dated January 03, 2024 received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully

For Ganesha Ecosphere Limited

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

Encl.: As above

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
GANESHA ECOSPHERE LIMITED
113/216-B 1ST FLOOR SWAROOP NAGAR
KANPUR 208002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **GANESHA ECOSPHERE LIMITED** " CIN: L51109UP1987PLC009090. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Shafiq
Authorised Signatory

