

GANESHA ECOSPHERE LIMITED

April 23, 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.

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 April 22, 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. | ARVIND CHOUDHARY | 38104 | 7478 37472 37473 | 06 | 1329051-1329150 3703280-3703379 3703380-3703479 | 100 100 100 |
| 2. | SATYA NARAYAN SAINI | 20228 | 25753 25754 | 07 | 3156501-3156600 3156601-3156700 | 100 100 |
| 3. | RAVINDER SINGH GUJRAL* RABINDER KAUR GUJRAL | 14684 | 14771 89864 89865 | 08 | 2058351- 2058450 4366321- 4366420 4366421- 4366470 | 100 100 50 |

^{*} On the request of the first shareholder, his name has been updated in Company's record as per his PAN card.