

GANESHA ECOSPHERE LIMIT

August 16, 2021

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, please find below the information pertaining to issuance of duplicate share certificate(s) to the shareholder(s) consequent to loss of share certificate(s) being reported by the shareholder(s).

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

S. No.	Name of the Shareholder	Folio	Old Certificate No.	New Certificate No.	Distinctive Nos. From - To	No. of shares
1.	D K SHARMA* SUMAN SHARMA	18942	19029 41251	91291 91292	2484151-2484250 4075741-4075840	100 100
2.	RAJINDER SINGH JASDEEP SINGH (deceased)#	14596	14683	91293	2049551-2049650	100
3.	RAJENDRA PRASAD TIWARI	19675	20603	91294	2641551-2641650	100

* Duplicate Share Certificates have been issued in the full name of shareholder(s) i.e. DINESH KUMAR SHARMA as per the request made for updation of name.

After issuance of Duplicate Share Certificate in the name of Mr. Rajinder Singh and Late Jasdeep Singh, the shares will be transmitted in the name of first shareholder i.e. Mr. Rajinder Singh.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully, For Ganesha Ecosphere Limited

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