



GANESHA ECOSPHERE LIMITED

GESL/2024-25

July 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.: 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.	CHETAN DHIRAJLAL MEHTA DHIRAJLAL BHIMJIBHAI MEHTA*	39129	11439 38774-38775	146	1725151 - 1725250 3831320 - 3831519	100 200
2.	SURESH CHANDRA GUPTA	27330	44606	147	4408524 - 4408623	100
3.	HARESH BALMUKUND GANDHI#	39130	66023 - 66024	148	6542448 - 6542647	200

* Shares were held in the old name of the shareholder(s) i.e. CHETAN D MEHTA and DHIRUBHAI B MEHTA under Folio number 11352.

Shares were held in the name of HARESH BALMUKUND GANDHI jointly with BALMUKUND N GANDHI (deceased) under Folio number 35167.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Limited

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