



GANESHA ECOSPHERE LIMITED

GESL/2020-21/

May 21, 2020

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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 (i.e. from 01.10.2019 to 31.03.2020)

Dear Sir/ Ma'am,

In compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate for the half year ended 31st March, 2020 (i.e. from 01.10.2019 to 31.03.2020).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully
For Ganesha Ecosphere Ltd.

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

Encl.: As above

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020

Tel:011-40450193 to197, Fax: 011-26812682,CIN: U74899DL1995PTC071324



To

May 02, 2020

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: GANESHA ECOSPHERE LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. GANESHA ECOSPHERE LIMITED** having **CIN: L51109UP1987PLC009090** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October , 2019** to **31st March, 2020** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Private Limited

A handwritten signature in black ink, appearing to read "Virender Kumar Rana", is written over a circular stamp. The stamp contains the text "SKYLINE FINANCIAL SERVICES PRIVATE LIMITED" around the perimeter and "REGD. OFFICE" in the center.

Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent

For **GANESHA ECOSPHERE LIMITED**

For GANESHA ECOSPHERE LTD.

A handwritten signature in black ink, appearing to read "Bharat Kumar Sajjani", is written over a circular stamp. The stamp contains the text "GANESHA ECOSPHERE LIMITED" around the perimeter and "REGD. OFFICE" in the center.

(BHARAT KUMAR SAJJANI)
Signature of ~~Company Secretary~~ /
Compliance Officer