

GESL/2019-20/

April 27, 2019

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 March 31, 2019**

Dear Sir/ Ma'am,

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are hereby submitting the copy of Certificate dated April 13, 2019 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 Ltd.



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

Encl.: As above

Dated: April 13, 2019

Ref: SFSPL/RTA/ March/2019

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2019 .

Dear Sir,


In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019 , w.r.t. physical share certificates received for dematerialisation of securities (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 :  
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.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Khan Mohd. Ubed  
Compliance Officer