



GESL/2023-24

# GANESHA ECOSPHERE LIMITED

19 January, 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) / applicant consequent to loss of share certificate(s) being reported.

S. No.	Name of the Shareholder	Folio	Old Certificate No.(s)	Letter of Confirmation No.	Distinctive Nos. From - To	No. of shares
1.	PARESH A MEHTA VARSHA P MEHTA	35887	5069 6960 12789 13245 13882	100	1088151- 1088250 1277251- 1277350 1860151- 1860250 1905751- 1905850 1969451- 1969550	100 100 100 100 100
2.	DHIRAJLAL KANTILAL SHAH*	39103	91476	101	2450051-2450150	100

\*. Shares were held in the name of DHIRAJLAL K SHAH jointly with KOKILAL D SHAH (Deceased) under Folio number 31665. On the request of the first holder, his name has been updated as per his PAN card after transmission of shares.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For **Ganesha Ecosphere Limited**

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