

GANESHA ECOSPHERE LIMITED

GESL/2023-24

July 5, 2023

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 Confirmati on No.	Distinctive Nos. From - To	No. of shares
1.	MADHU ARORA★	39070	6970	53	1278251 - 1278350	100
2.	N R VENKATESAN	13972	39424	54	3895776 - 3895875	100

^{*} Shares were held in the name of the deceased shareholder i.e. DHARAM PAL ARORA under Folio number 28632.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully, For Ganesha Ecosphere Limited

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