

GANESHA ECOSPHERE LIMITED

GESL/2023-24

September 18, 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 'Duplicate Share Certificate/ 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.	SADHANA VERMA	15516	15603	69	2141551- 2141650	100
2.	MANHARLAL J MORBIA (deceased)	28080	4860	*	1067251- 1067350	100
3.	PARESH NAGINDAS BHAGAT & SANGITA PARESH BHAGAT	12623	39102	70	3863970-3864069	100
4.	VALLABHDAS GUJAR (Deceased)	18397	18484	^	2429651- 2429750	100
	NANDKUMAR GUJAR) C	41035		4054446- 4054545	100
5.	SHOBHA CHAURASIA	25510	16246	71	2205851-2205950	100

^{*}Letter of Confirmation shall be issued post transmission of such shares in name of legal heir i.e. YASHKUMAR MANHARLAL MORABIA after Book Closure period.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully, For Ganesha Ecosphere Limited

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

[^] Letter of Confirmation shall be issued post transmission of such shares in name of second holder i.e. NANDKUMAR GUJAR after Book Closure period.