

GANESHA ECOSPHERE LIMITED

July 13, 2022

GESL/2022-23

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 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please find the enclosed **Annexure** providing information pertaining to issuance of 'Letter of Confirmation' to the shareholder(s)/ applicant consequent to loss of share certificate(s) being reported.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully, For **Ganesha Ecosphere Limited**

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

Regd. Office & Works : Raipur, (Rania), Kalpi Road, Distt. Kanpur Dehat-209 304 • Cell : 9198708383 Admn. Office : 113/216-B, Swaroop Nagar, Kanpur-208 002, India • Tel.:+91-512-2555505-06 • Fax :+91-512-2555293 F-mail : gesl@ganeshaecosphere.com • Website : www.ganeshaecosphere.com • CIN : L51109UP1987PLC009090

Annexure

Details of Letter(s) of Confirmation issued on July 11, 2022 in lieu of lost share certificate(s)

S. No.	Name of the Shareholder(s)	Folio	Old Certificate No.	Letter of Confirmation No.	Distinctive Nos. From - To	No. of shares
1.	SUNITA VIJAY PACHISIA* VIJAY KUMAR PACHISIA*	5468	5555	13	1136751-1136850	100
2.	RAJINDER KUMAR*	17137	17224	14	2303651-2303750	100

* On the request of the shareholders, their name have been updated in Company's record as per the PAN card.