

## GANESHA ECOSPHERE LTD.

GESL/2018-19

Date: 02.03.2019

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.: 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, please find below the information pertaining to issue of duplicate share certificate(s) to the shareholder(s) consequent to loss of share certificate(s) being reported by the shareholder(s).

The newspaper advertisement for the issuance of duplicate share certificate was published in The Times of India on 13<sup>th</sup> February, 2019.

S. No.	Name of the Shareholder	Folio	Old Certificate No.	New Certificate No.	Distinctive Nos. From - To	No. of shares
1.	PARDEEP AGARWAL	35933	20956	91213	2676851-2676950	100
2.	HARJIT SINGH PATTI	33352	2181	91214	799351-799450	100
			4589	91215	1040151-1040250	100
			12826	91216	1863851-1863950	100
			39091	91217	3862870-3862969	100
			44525	91218	4400424-4400523	100

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Ltd.

(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

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