



GANESHA ECOSPHERE LTD.
(FORMERLY KNOWN AS GANESH POLYTEX LTD.)

GESL/2017-18/

22.04.2017

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: Submission of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

Dear Sir,

In compliance of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a compliance certificate from M/s S.K. Gupta & Co., Company Secretaries, Kanpur, for the half year ended 31st March, 2017.

Hope you will find the above in order.

Thanking you,

Yours faithfully
For Ganesha Ecosphere Ltd.

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

Encl.: As above

COMPLIANCE CERTIFICATE

We have examined the Share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ganesh Ecosphere Limited (formerly known as Ganesh Polytex Limited)**, Raipur, (Rania), Kalpi Road, Distt. Kanpur Dehat maintained by Skyline Financial Services Private Limited, D-153 / A, 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020 and the Company, pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017, for the purpose of issuing Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the documents produced, information furnished and the explanations given to us which to the best of our knowledge and belief were necessary for the purpose and which we believe to be true, we hereby certify that during the half year ended on 31st March, 2017:

- a) Share Certificates relating to the transfer and transmission of shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of transfers have been issued within 15 (Fifteen) days and 21 (Twenty-one) days, respectively of the date of lodgement for transfer and transmission excepting those rejected on technical grounds.
- b) The Company has issued Duplicate Share Certificate(s) within the prescribed time and there have been no cases for split, sub-division, consolidation, renewal, exchange or endorsement of allotment money.

Place: Kanpur
Date: 21.04.2017

For **S.K. Gupta & Co.**
Company Secretaries



(S.K. GUPTA)
Managing Partner
F.C.S 2589