



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

GESL/2017-18

29.09.2017

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.: Alteration of Memorandum of Association of the Company.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Members at the 28<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2017, amended Capital Clause of its Memorandum of Association ("MOA") consequent to re-classification of Authorized Share Capital of the Company.


The extract of amended clause of MOA is re-produced hereunder:

V. The Authorised Share Capital of the Company is Rs. 55,50,00,000/- (Rupees Fifty Five Crore Fifty Lakh only) divided into 3,40,00,000 (Three Crore Forty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each and 21,50,000 (Twenty One Lakh Fifty Thousand) Preference Shares of Rs. 100/- (Rupees One Hundred) each.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Ganesha Ecosphere Ltd.

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