

GANESHA ECOSPHERE LTD.

GESL/2018-19

15.10.2018

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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018 (i.e from 01.04.2018 to 30.09.2018)

Dear Sir/ Ma'am,

In compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate for the half year ended 30th September, 2018 (i.e from 01.04.2018 to 30.09.2018).

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



Skyline Financial Services Pvt. Ltd.

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No.: INR000003241 CIN No.: U74899DL1995PTC071324

October 5, 2018

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400 001

TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),

Regulation 2015

Unit: Ganesha Ecosphere Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Ganesha Ecosphere Limited having CIN: L51109UP1987PLC009090, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/04/2018 to 30/09/2018 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Ganesha Ecosphere Limited cial Se

New

Delhi

Ms. Ankita Arora Compliance Officer

Signature of Authorised Signatory

of Registrar and Share Transfer Agent

(BHARAT KUMAR SAJNANI) Company Secretary

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020. Tel.: +91-11-26812682 - 83, 64732681 - 88 • E-mail: info@skylinerta.com • Website: www.skylinerta.com