

GANESHA ECOSPHERE LIMITED

GESL/2024-25/

April 11, 2024

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 year ended 31st March, 2024 (i. e. from 01.04.2023 to 31.03.2024)

Dear Sir/ Ma'am,

In compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the compliance certificate for the year ended 31st March, 2024 (i.e. from 01.04.2023 to 31.03.2024).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully For Ganesha Ecosphere Limited

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

Encl.: As above



То

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: 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 authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Vijay Kumar Authorized Signatory * Pi Of Registrar & Share Transfer Agent

For GANESHA ECOSPHERE LIMITED Signature of Company Secretary / **Compliance Officer**