

GANESHA ECOSPHERE LIMITED

GESL/2023-24

February 24, 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.: 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 and SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please find below the information pertaining to issuance of 'Letter of Confirmation' to the shareholder(s) consequent to loss of share certificate(s) being reported by the shareholder(s).

S. No.	Name of the Shareholder	Folio	Old Certificate No.(s)	Letter of Confirmation No.	Distinctive Nos. From - To	No. of shares
1.	HARESH DEVSHANKAR MEHTA *	39107	6219	113	1203151 - 1203250	100
2.	TRILOCHAN SHARMA	15997	16084	114	2189651- 2189750	100
3.	PREM LATA AJMERA	1767	1854	115	766651 - 766750	100
4.	RAMESH JAIN	20494	27044-27053	116	3285601-3286600	1000
5	PRAFUL PRAVINKUMAR JOGI #	39109	12233	117	1804551-1804650	100
6	RAJENDRAKUMAR CHHANALAL BHAVSAR ^	39108	13885	118	1969751-1969850	100

^{*} Shares were held in the old name of the shareholder i.e. HARESH MEHTA under Folio No. 6132.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Limited

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

[#] Shares were held in the name of PRAVINKUMAR V JOGI (deceased) jointly with HANSAGAURI P JOGI (deceased) under Folio number 26027.

[^] Shares were held in the old name of the shareholder i.e. RAJENDRABHAI CHHANALAL BHAVASAR under Folio No. 25083.