

GANESHA ECOSPHERE LIMITED

February 05, 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) / applicant consequent to loss of share certificate(s) being reported.

S. No.	Name of the Shareholder	Folio	Old Certificate No.(s)	Letter of Confirmation No.	Distinctive Nos. From - To	No. of shares
1.	BIJAL A SONI*	39105	4103	102	991551-991650	100
2.	BALDEV SINGH	30627	51288	103	5072729-5072828	100
3	N KRISHNAMURTHY N ANNAPURNA	28673	61736	104	6115104-6115108	5
4	MANISH KUMAR JAIN SAROJ JAIN	14352	14439	105	2025151-2025250	100
5	VIJAY MAMTORA	39104	6326	106	1213851-1213950	100

^{*.} Shares were held in the name of BIJAL A SONI jointly with ASHVIN KUMAR T SONI (Deceased) under Folio number 4016. On the request of the first holder, his name has been updated as per his PAN card after transmission of shares. # Shares were held in the old name of the shareholder i.e. VIJAY MAMTORA under Folio number 6239.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully, For Ganesha Ecosphere Limited

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