



# GANESHA ECOSPHERE LIMITED

GESL/2023-24

May 5, 2023

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.     | KAMLA DEVI JAIN         | 31777 | 61011                                  | 41                         | 6044520- 6044619                                                                         | 100                             |
| 2.     | KAMLA DEVI JAIN         | 31749 | 3785<br>3787<br>6179<br>11973<br>13943 | 42                         | 959751-959850<br>959951-960050<br>1199151-1199250<br>1778551- 1778650<br>1975551-1975650 | 100<br>100<br>100<br>100<br>100 |
| 3.     | SUNITA MISHRA           | 34249 | 56175                                  | 43                         | 5561086- 5561185                                                                         | 100                             |

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For **Ganesha Ecosphere Limited**

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