

GESL/2020-21

March 3, 2021

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,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the Company has received request(s) for issuance of duplicate share certificate(s), as the same has been lost, as per the details mentioned hereunder:

| S. No. | Name of the Shareholder(s) | Folio No. | No. of Shares | Distinctive No.  | Certificate No. |
|--------|----------------------------|-----------|---------------|------------------|-----------------|
| 1.     | ANANDI S PAWAR             | 35479     | 100           | 1475451- 1475550 | 8942            |

*\*Shares have been transferred by the Company to the Investor Education and Protection Fund pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.*

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Ganesha Ecosphere Ltd.



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

Received on  
02/03/21

Date : 01/03/2021.

From :

ANANDI SURESH PAWAR

H.No.734, S.No.19, Gulab Path,

Gondhalenagar, Hadapsar,

Pune-411028.

To,

Ganesha Ecosphere Ltd

Share Department

113/216-B Swaroop Nagar,

First Floor Kanpur, UP

Sub : Letter of Authorization and Lost of share certificate and Dividend claim

Dear Sir/Madam,

With reference to your email dated 01/04/2021 sent on my son Naresh Suresh Kumar email id that is nareshpawar2004@gmail.com, I authorized him for the e-correspondence of documents required to you for getting the share holder certificate and also like to inform you that only one time i.e. before 3-5 years the exact date and year not remembered to us we have got the letter from your company for dividend claim but that time I have got the signature which is not exactly matched with original signature so your company executive suggested the procedure but due to the death of my husband it's still pending from that time.

So I personally requested you to look into the above matter at the earliest so that we can get the share certificate and the dividend at the same time.

Hope that you understand the above & help us for getting the same.

Thanking you,

(ANANDI SURESH PAWAR)

Your Faithfully,

आनंदी सुरेश पवार  
(ANANDI SURESH PAWAR)