

SHARAD SHARMA

**3/85, Vishnupuri,
Kanpur-208002.**

Date: 06.04.2024

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

Dear Sir/ Ma'am,

Sub.: Submission of declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2024

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sharad Sharma, promoter of Ganesha Ecosphere Limited on behalf of all promoters of the Company, member of the promoter group and Persons Acting in Concert with them, hereby declare that during the financial year ended on 31st March, 2024, we have not made any encumbrance, directly or indirectly, on our shareholding in the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully

(Sharad Sharma)

Encl.: As Above

CC:

**Audit Committee
Ganesha Ecosphere Limited,
Raipur, (Rania), Kalpi Road,
Kanpur Dehat- 209304**

Name of the Target Company: Ganesha Ecosphere Limited

Name (s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	
SHYAM SUNDER SHARMMA	Promoter	
RAJESH SHARMA	Promoter	
SHARAD SHARMA	Promoter	
VISHNU DUTT KHANDELWAL	Promoter	
VIMAL SHARMA	Promoter Group	
SEEMA SHARMA	Promoter	
RATNA SHARMA	Promoter Group	
SHYAM SUNDER SHARMMA HUF	Promoter Group	
SANDEEP KHANDELWAL	Promoter Group	
YASH SHARMA	Promoter Group	
SHARAD SHARMA HUF	Promoter Group	
NIRMAL KHANDELWAL	Promoter Group	
VISHNU DUTT KHANDELWAL HUF	Promoter Group	
RAJESH SHARMA HUF	Promoter Group	
GPL FINANCE LTD.	Promoter Group	
SANDEEP YARNS PVT. LTD.	Promoter Group	
HEMANT SHARMA	Promoter Group	
HARSH SHARMA	Promoter Group	
CHARU KHANDELWAL	Promoter Group	
NAVEEN SHARMA	Promoter Group	
KUNJIKA KAUSHAL	Promoter Group	

Signature of Authorized Signatory:

Place: Kanpur

Date: 06.04.2024

CC:
Audit Committee
Ganesha Ecosphere Limited,
Raipur, (Rania), Kalpi Road,
Kanpur Dehat- 209304

NAVEEN SHARMA

CC:
Ganesha Ecosphere Limited,
Rania, Kalpi Road,
Kanpur Dehat- 209304