



GANESHA ECOSPHERE LIMITED

GESL/2022-23

February 17, 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,

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 | MADAN AGARWAL | 14504 | 100 | 2040351-2040450 | 14591 |

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Limited

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

Date-

Received
on 16/02/2023

To,

Ganesha Ecosphere Ltd,

Raipur, (Randa), Kalpi, Kanpur Dehat Dist, UP,

Subject - Name Change, KYC, dematerialization, issue of duplicate share certificates and unclaimed dividend.

Dear RTA,

I, MADAN LAL PODDAR, (exsh-wih MADAN Agarwal), holding One hundred shares under my registered folio no "GP 14504", Certificate no. "14591" wih distinctive no "2040351 to 2040450" of Ganesha Polytex Limited (now "Ganesha Ecosphere Ltd") have lost my original share certificate and filed a General Diary in "Golabari Police station" for the same.

I request you to kindly issue a duplicate/fresh share certificate in my name "MADAN LAL PODDAR" (enclosed gazette, affidavit and other documents for name change) and update KYC (enclosed ISR-1 form) and settle unclaimed dividends.

Also, I request you to dematerialize my shares to my Demat account, all the relevant forms and documents are enclosed.

Thanking You,

MADAN LAL PODDAR,

Demat A/c No: 1208180115954879

Signature:

Madan Lal Poddar