



GANESHA ECOSPHERE LIMITED

GESL/2024-25

August 17, 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 to the shareholders of physical securities pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with the SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, the Company has dispatched the enclosed intimation letter to the shareholders holding shares in physical mode, urging them to furnish their PAN and KYC details to the Registrar & Transfer Agent of the Company i.e. Skyline Financial Services Private Limited in the forms/formats prescribed by SEBI.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Ganesha Ecosphere Limited

(Bharat Kumar Sajnani)
Company Secretary cum Compliance Officer



GANESHA ECOSPHERE LIMITED

CIN: L51109UP1987PLC009090

Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.)-209304

E-mail : secretarial@ganeshaecosphere.com, Website : www.ganeshaecosphere.com

Tel. No. 0512- 2555505-06, +91-9198708383

Dear Shareholder(s),

Date: August 14, 2024

Subject: Mandatory furnishing of PAN & KYC details by holders of physical securities.

This is to bring to your notice that Securities & Exchange Board of India (SEBI) vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, has made it mandatory for the existing Security Holders (holding shares in physical form) to furnish/update PAN, Contact details (Postal address with PIN, Email address and Mobile number), Signature and Bank account details (i.e. Bank and Branch name, bank account number, IFS code) with the Company's RTA/Company.

In this connection, please note that the existing Security Holder holding shares in physical form, who have not updated their PAN, Email address, Mobile number, Signature and Bank account details shall not be eligible to lodge grievance or avail any service request from the Company's RTA.

The Security Holder shall be:

1. eligible to lodge grievance or avail any service request from the Company's RTA/Company only after furnishing the complete documents/details aforesaid.
2. **with effect from April 1, 2024**, eligible for any payment including dividend, interest or redemption (if any) in respect of such folios, **only through electronic mode** upon furnishing all the aforesaid details in entirety.

Accordingly, you are requested to furnish valid PAN & KYC details to RTA of the Company in the following forms as notified by SEBI:

1. Update the valid PAN & KYC details in **Form ISR-1** along with self-attested copies of the documents.
2. If you want to register / update the signature in the Company/RTA records, then submit Form **ISR-2** duly verified by your Bank (along with Original cancelled Cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement)
3. Submit Contact Details i.e. Postal address with PIN, Mobile Number and Email Address to RTA. (**You are requested to kindly update your Email Id and Mobile No. with RTA for records as well as for receiving communication by electronic means.**)

[The aforesaid forms/formats are available on the Company's website at www.ganeshaecosphere.com under Investors tab> Investor Service> Formats for shareholders' correspondence or that of RTA's website at www.skylinerta.com under Downloads tab> General > Service Request].

The security holder/claimant may provide the documents/details to the RTA for various service requests by way of 'In Person Verification' (IPV) or by Post or electronic mode with e-sign.

All shareholders, who have not yet dematerialized their shares, are also advised to get their shares converted into demat form at the earliest. If your shareholding is in demat mode, Kindly approach your depository participant for updation of your KYC details in demat account.

Kindly note that hard copies of above self-attested documents are required to be submitted to RTA at the following address:

Skyline Financial Services Private Limited

(Unit: GANESHA ECOSPHERE LIMITED)

Address: D-153/A, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi - 110020

Phone: 011-40450193-97 & 26812682-83, **E-mail:** compliances@skylinerta.com **website:** www.skylinerta.com.

If you have already provided all the documents/ details stated above to the Company/RTA, kindly ignore this letter.

Best Regards,

For Ganesha Ecosphere Limited

Sd/-

(Bharat Kumar Sajnani)

Company Secretary & Compliance Officer