



GANESHA ECOSPHERE LIMITED

GESL/2026-27/

October 24, 2026

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: Submission of Reconciliation of Share Capital Audit Certificate

Dear Sir/ Ma'am,

In compliance of the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 of SEBI and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 [corresponding to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996], please find enclosed herewith a Certificate of Reconciliation of Share Capital Audit dated 24th October, 2026, for the quarter ended 30th September, 2026, regarding reconciliation of capital structure vis-a-vis admitted/issued capital from M/s. S.K. Gupta & Co., Practicing Company Secretaries, Kanpur.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Limited

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

Encl: As above

The Board of Directors,
GANESHA ECOSPHERE LIMITED
Raipur (Rania),
Kalpi Road,
Distt. Kanpur Dehat- 209304 (U.P.).

RECONCILIATION OF SHARE CAPITAL AUDIT

Dear Sir(s),

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **GANESHA ECOSPHERE LIMITED** (hereinafter referred to as 'the Company') for conducting the Reconciliation of Share Capital Audit of the Company in accordance with Circular No. D&CC / FITTC / CIR-16 / 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 [corresponding to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996].

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we submit hereunder our Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2026:

1. For Quarter Ended	30 th September, 2026
2. ISIN	INE845D01014
3. Face Value	Rs.10/-
4. Name of the Company	GANESHA ECOSPHERE LIMITED
5. Registered Office Address	Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat – 209304 (U.P.).
6. Correspondence Address	113/216 – B, Swaroop Nagar, Kanpur – 208002 (U.P.).
7. Telephone & Fax Nos.	(0512) 2555505-06
8. Email Address	bharat@ganeshaecosphere.com secretarial@ganeshaecosphere.com
9. Names of the Stock Exchanges where the Company's securities are listed	BSE Limited, National Stock Exchange of India Limited.



	No. of Shares	% of Total Issued Capital
10. Issued Capital	2,67,95,984	100
11. Listed Capital (Exchange-wise) (As per Company records)		
BSE Limited	2,67,95,984	100
National Stock Exchange of India Limited	2,67,95,984	100
12. Held in dematerialised Form in CDSL	1,05,71,984	39.45
13. Held in dematerialised Form in NSDL	1,60,14,754	59.77
14. Physical	2,09,246	0.78
15. Total No. of Shares (12+13+14)	2,67,95,984	100

16. Reasons for difference, if any,

(10&11), (10&15) and : N.A.
(11&15) : N.A.

17. Details of changes in Share Capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange(s) (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated: Yes
(If not, updated up to which date)

19. Reference of previous quarter with regards to excess dematerialized shares, if any: NIL

20. Has the Company resolved the matter mentioned in Point No. 19 above in the Current Quarter?
If not, reason why? NOT APPLICABLE



21. Total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone No. & Fax No. of the Compliance Officer of the Company	Mr. Bharat Kumar Sajnani, Company Secretary (0512) 2555505-06
23. Name, Address, Telephone No. & Fax No. Regn. No. of the Auditor	Ms. Divya Saxena Executive Partner M/s S.K. Gupta & Co. Company Secretaries 9, Roland Complex, Upper Floor 37/17, Westcott Building, The Mall Kanpur-208001 Mobile: 9415042137 9415134481 F.C.S No. 5639 C.P No. 5352
24. Appointment of Common Agency for Share Registry work. If Yes (Name & Address)	Skyline Financial Services Private Limited D-153/A, 1 st Floor, Okhla Industrial Area, Phase – 1, New Delhi - 110020. Phone: (011) 40450193-97
25. Any other detail (e.g. BIFR Company, Delisting from SE, Company changed its name)	Nil

Place: Kanpur
Date: 24.10.2026

For S.K. Gupta & Co.
Company Secretaries
ICSI Unique Code: P1992UP012800
Peer Review Certificate No. 7648/2026



Divya Saxena
(DIVYA SAXENA)
Executive Partner
F.C.S 5639

UDIN No. F005639H002007914