

GESL/2015-16/

Courier

14.01.2016

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Fort,
Mumbai - 400001
Fax No.: 022-22723121, 22723719

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

Sub: Submission of information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

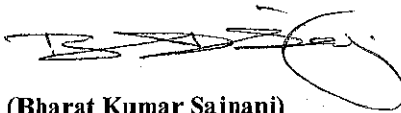
Dear Sir,

In compliance of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company has severally authorized the following Key Managerial Personnel (KMPs) for the purpose of determining materiality of events/ information and making disclosures to the Stock Exchanges under the said Regulation. Their contact details are as below:

Sr. No.	Name of the KMPs	Designation	Contact Details
1	Shri Sharad Sharma	Joint Managing Director	Phone No.: 0512-2555504-06 E-mail ID: sharad@ganeshaecosphere.com
2	Shri Gopal Agarwal	Chief Financial Officer	Phone No.: 0512- 2555504-06 E-mail ID: gopal@ganeshaecosphere.com
3	Shri Bharat Kumar Sajnani	Company Secretary	Phone No.: 0512- 2555504-06 E-mail ID: bharat@ganeshaecosphere.com

Kindly take the same on record.
Thanking you,

Yours faithfully
For Ganesha Ecosphere Ltd.


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