

GANESHA ECOSPHERE LIMITED

September 8, 2021

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	UMESH S TEKADE	18068	100	4039150 - 4039249	40876
			100	4039250 - 4039349	40877
			100	4039350 - 4039449	40878

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Limited

(Bharat Kumar Sajnani)

Company Secretary-cum-Compliance Officer

The Company Secretary, Ganesha Ecosphere Ltd. 113/216-B, First Floor, Swaroop Nagar, Kanpur- 208002.

From,

Umesh Shamrao Tekade, 85, Pawanbhumi Layout, Somalwada, Wardha Road, Nagpur, Maharashtra- 440025. 9420853114, 8668549164

Subject: Request for issuance of duplicate share certificates (Folio No. 18068).

I am Umesh S Tekade, writing this mail to you seeking help with the shares of Ganesha Ecosphere Ltd. (previously Ganesh Polytex Ltd.). I own 400 shares of Ganesha Ecosphere Ltd. Out of which, 100 shares have been dematerialised and 300 shares (folio number: 18068) have been misplaced. Address on the 300 misplaced shares is my old address. I have already communicated with you on Email. As per the instructions on the mail, I am writing this letter to you, applying for issuance of duplicate share certificates for folio no: 18068, which were misplaced because they didn't reach me as my address had changed.

Received on 07/09/21

As proof of my claim, I have already shared various documents on the mail communication as listed below:

- 1) Dividend Receipt of 300 shares
- 2) My PAN card
- 3) Address Proof of the new address (Latest Telephone Bill)
- 4) Address Proof of the new address (My Aadhar card)

Also, as per instructed in the mail, I am also attaching the copies of the documents listed below:

- 1) Self attested copy of Aadhar Card.
- 2) Self attested copy of latest electricity bill.
- 3) Original unsigned cancelled cheque.

I request for the following things:

- 1] To please look into the matter and kindly issue the 300 shares to me at my new address in whichever format possible (Physical/DEMAT).
- 2] To change my registered residential address. (My complete address is correctly written on the Aadhar Card.)
- 3] To kindly send my remaining dividends on the new address, since they have been sent back due to change in the address.
- 4] To kindly register my mail ID (ustekade@gmail.com) with the company for further e-correspondence.

Also, kindly let me know if you need any other document or if there's anything else I can help you with in this matter.

Details:

1. Folio No. of 300 Shares: 18068 2. DP no: 1203600000022588

Thanks and Regards,

fekade

Umesh Shamrao Tekade