



GANESHA ECOSPHERE LTD.

(FORMERLY KNOWN AS GANESH POLYTEX LTD.)

GESL/2017-18

29.09.2017

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.: Alteration of Memorandum of Association of the Company.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Members at the 28th Annual General Meeting of the Company held on 25th September, 2017, amended Capital Clause of its Memorandum of Association ("MOA") consequent to re-classification of Authorized Share Capital of the Company.

The extract of amended clause of MOA is re-produced hereunder:

V. The Authorised Share Capital of the Company is Rs. 55,50,00,000/- (Rupees Fifty Five Crore Fifty Lakh only) divided into 3,40,00,000 (Three Crore Forty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each and 21,50,000 (Twenty One Lakh Fifty Thousand) Preference Shares of Rs. 100/- (Rupees One Hundred) each.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Ganesha Ecosphere Ltd.


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