



GANESHA ECOSPHERE LIMITED

GESL/2020-21

August 1, 2020

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.	LAXMIBEN PATEL	31865	100 100	1722251- 1722350 33651- 33750	11410 30165

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **Ganesha Ecosphere Ltd.**

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



GANESHA ECOSPHERE LTD.

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, Fax No. 0512-2555293

Sr. No.: 3668

Name:

LAXMIBEN PATEL

Address:

6-1-299/1, ADARSH NIVAS
PADMARAO NAGAR
SECUNDERABAD
500025

new Address

as per Adhar card 6-469

10-3-P/40/202
East Hannedpally
Near Delhi Public School,
Hyderabad - 500026,
Telangana.

Joint Holder(s):

31865

Folio No. / DP Id. / Client Id:

No. of Shares held:

200**

Dear Member,

Sub: Voting through electronic means

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, your Company is pleased to provide to its members a facility to exercise their right to vote on resolutions proposed to be passed in the Thirtieth Annual General Meeting scheduled to be held on Thursday, September 5, 2019 at 12:00 Noon, by electronic means ('remote e-voting'). Necessary arrangements have been made by the Company with National Securities Depository Limited (NSDL) to facilitate remote e-voting. Remote e-voting is optional and members shall have the option to vote either through remote e-voting or in person at the Annual General Meeting.

The particulars of remote e-voting are set out below:

EVEN (E-Voting Event No.)	User ID	Password/ PIN
111253	11125331865	WsWW@0TUi3

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 10:00 A.M. on September 2, 2019
End of remote e-voting	Upto 5:00 P.M. on September 4, 2019

The remote e- voting will not be allowed beyond the aforesaid date and time and the e- voting module shall be disabled by NSDL upon expiry of aforesaid period.

The Cut- off date for the purpose of remote e- voting and voting at the Annual General Meeting is Thursday, August 29, 2019.

This communication forms an integral part of the Notice of the 30th Annual General Meeting of the Company which *inter alia* indicates the process and manner of remote e-voting. A copy of the said Notice is enclosed herewith. Attention is invited to the statement on the accompanying Notice that the business of the meeting may be transacted through electronic voting system and that the Company is providing facility for voting by electronic means.

The Notice of the Annual General Meeting and this communication are also available on the website of the Company at www.ganeshaecosphere.com

Kanpur
August 1, 2019

Yours Faithfully,
For **Ganesh Ecosphere Ltd.**
Sd/-
(Bharat Kumar Sajani)
Company Secretary and Compliance Officer

Date: 29-06-2020

Place: Hyderabad

**To ,
Skyline Financial Services Pvt Ltd,
D-153A , 1st Floor, Okhla Industrial Area,
Phase -I,
New Delhi - 110 020.**

Sub: Require Duplicate Share Certificates of GANESHA ECOSPHERE LTD..

Ref: 1) FOLIO NO : 31865

**2) CERTIFICATE NO's : 1722251 - 350
33651 - 750**

3) NUMBER OF SHARES : 200

Dear Sir/Madam,

I, Laxmiben patel, kindly request you to issue duplicate share certificate for the shares held by myself of GANESHA ECOSPHERE LTD (FOLIO NO: 31865), as the original share certificates have been misplaced.

Please note that my residential address has been changed and the new address will be mentioned in my Aadhar copy.

Please find enclosed the required documents for personal and bank details.

Enclosures:

- 1) Aadhar copy**
- 2) PAN copy**
- 3) Bank passbook copy.**

Thanks & Kind Regards,



LAXMIBEN PATEL

Phone: 9848258483

**Address: 10-3-P/40/202, D.V.ENCLAVE,
East Marredpally,
Near Delhi Public School
Hyderabad - 500026**