

S. K. Gupta & Co.

Company Secretaries

9, Roland Complex,

Upper Floor, 37/17

Westcott Building,

The Mall,

Kanpur-208001

Tele fax: (0512) 2315123

Cell – 9415042137

Email:sk_guptal@rediffmail.com

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

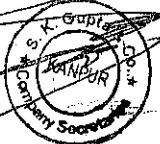
RECONCILIATION OF SHARE CAPITAL AUDIT

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** (Formerly known as Ganesh Polytex 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 55 A 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 31st December, 2015:

1. For Quarter Ended	31 st December, 2015
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.
6. Correspondence Address	113/216 – B, Swaroop Nagar, KANPUR – 208002.
7. Telephone & Fax Nos.	(0512) 2555504-06 Fax: (0512) 2555293
8. Email Address	gesl@ganeshaecosphere.com shrdept@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed	BSE Limited, National Stock Exchange of India Limited



S. K. Gupta & Co.

Company Secretaries

9, Roland Complex,
Upper Floor, 37/17
Westcott Building,
The Mall,
Kanpur-208001
Tele fax: (0512) 2315123
Cell - 9415042137
Email:sk_guptal@rediffmail.com

	No. of Shares	% of Total Issued Capital
10. Issued Capital	1,91,76,877	100%
11. Listed Capital (Exchange-wise) (As per Company records)		
BSE Limited	1,91,76,877	100%
National Stock Exchange of India Limited	1,91,76,877	100%
12. Held in dematerialised Form in CDSL	33,39,096	17.41%
13. Held in dematerialised Form in NSDL	1,46,34,485	76.32%
14. Physical	12,03,296	6.27%
15. Total No. of Shares (12+13+14)	1,91,76,877	100%

16. Reasons for difference, if any,
between (10&11),(10&15) and (11&15) : N.A.

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

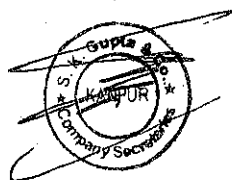
Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange(s) (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

***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



S. K. Gupta & Co.
Company Secretaries

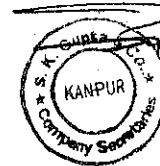
9, Roland Complex,
Upper Floor, 37/17
Westcott Building,
The Mall,
Kanpur-208001
Tele fax: (0512) 2315123
Cell - 9415042137
Email:sk_gupta1@rediffmail.com

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 Sajani, Company Secretary (0512) 2555504-06 Fax (0512) 2555293
23. Name, Address, Telephone No. & Fax No. Regn. No. of the Auditor	Mr. S.K. Gupta Managing Partner M/s S.K. Gupta & Co. Company Secretaries 9, Roland Complex Upper Floor 37/17, Westcott Bldg. Kanpur-208001 Phone: (0512) 2315123 Fax: (0512) 2366642 F.C.S No. 2589 C.P No. 1920
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) 26812682, 26812683
25. Any other detail (e.g. BIFR Company, Delisting from SE, Company changed its name)	NIL

For **S.K. GUPTA & Co.**
Company Secretaries



(S.K. GUPTA)
Managing Partner

Place: Kanpur
Date: 29.01.2016