

July 25, 2016

To,
The Board of Directors,
Ganesha Ecosphere Ltd.
113/216-B, 1st Floor,
Swaroop Nagar,
Kanpur- 208002.

Sub: Proposal for Appointment of Mrs. Seema Sharma as Director of the Company

Dear Sirs,

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose the candidature of Mrs. Seema Sharma for the office of Director of M/s. Ganesha Ecosphere Limited at its ensuing Annual General Meeting.

I am attaching herewith Cheque No. 000148.... dated July 25, 2016, in favour of M/s. Ganesha Ecosphere Limited amounting to Rs. 1,00,000/- (Rupees One Lakh Only) as the prescribed amount of deposit for the above purpose.

Thanking You,

Yours faithfully


(Rajesh Sharma)

Encl: As above.