GITA RENEWABLE ENERGY LIM



Registered Office: Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu. Telefax: 044 27991450 E-mail: investor@gitarenewable.com Web: www.gitarenewable.com

CIN: L40108TN2010PLC074394

Date: 10th July, 2024

To, The Listing Manager BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Dear Sir,

Security Code: 539013

Security ID: GITARENEW

Sub: Confirmation of Dematerialization of Securities for the quarter ended 30th

June 2024

Ref: Regulation 74(5) of the SEBI (Depositors and Participants) Regulations, 2018.

Please find attached the Certificate issued by Cameo Corporate Services Limited, Registrar & Share Transfer Agent of the Company, confirming compliance under Regulation 74(5) of the SEBI (Depositors and Participants) Regulations, 2018 for the Quarter ended 30th June 2024.

Kindly take the same on your record.

Thanking you,

For Gita Renewable Energy Limited

Manas Ranjan Sahoo Company Secretary M.No. A32701 Encl: As Above





CAMEO CORPORATE SERVICES LIMITED

July 05, 2024

M/s. Gita Renewable Energy Ltd SY NO 180 AND 181 OPG NAGAR PERIYA OBULAPURAM VILLAGE NAGARAJA KANDIGAI MADHARAPAKKAM ROAD GUMMIDIPOONDI-601201

Dear Sir,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of June 2024, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

MANAGER (SHARES)