



GITA RENEWABLE ENERGY LIMITED

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: 12th January, 2023

To,
The Listing Manager
BSE Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001, India

Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2022.

Ref: Scrip Code: 539013 Scrip Name: GITARENEW

Pursuant to Regulation 74(5) of the SEBI (Depositories Participants) Regulations 2018 and based on the Certificate received from M/s Cameo Corporate Services Limited, (Registrar and Share Transfer Agent) of the Company, we hereby confirm that the Securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security for the Quarter ended as on 31st December, 2022.

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

REF: CAM/GRE/2023

January 05, 2023

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 31st day of December 2022, 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


JOINT MANAGER(SHARES)