



GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

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

29.04.2019

Bombay Stock Exchange Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir(s),

Ref: Scrip Code:539013

Scrip ID: GITARENEW

Sub: Certificate as per Regulation 40(9) of SEBI LODR Regulations,2015

We hereby submit the Compliance Certificate as per Regulation 40(9) of SEBI LODR Regulations,2015 issued by the practicing Company Secretary for the quarter ended 31.03.2019.

Please take on records

Thanking You,

For Gita Renewable Energy Limited

R.Natarajan

Managing Director



R & RJ ASSOCIATES
Practising Company Secretaries

1st Floor, D. No.4 & No.52
"EL- SHADAAI", Unique Shelters
Periyarpadhai, Choolaimedu
Chennai - 600094
Mob. No: +91-8807455531
Tele: 044- 48686564
E-Mail: rajapandian92@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Gita Renewable Energy Limited (CIN: L40108TN2010PLC074394) maintained by Cameo Corporate Services Limited, "Subramaniam Building", No.1, Club House Road, Chennai – 600002 pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and the Listing agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company, We hereby certify that the Company has delivered during the half year ended on 31.03.2019

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Date: 29.04.2019
Place: Chennai

For R & RJ Associates

Rajapandian
Partner
Membership No. 44502
C. P. No.20953

