



# 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

To,  
BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai 400 001

Date:- 30<sup>th</sup> August 2024

Dear Sirs,

**Sub: Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to above and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") Cameo Corporate Services Limited on August 29<sup>th</sup>, 2024, we would like to inform that the Company has received a letter from the following shareholder(s) regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof.

| Folio No. | Name of the Shareholders  | No of shares | Certificate No | Distinctive No. (From) | Distinctive No. (To) |
|-----------|---|--------------|----------------|------------------------|----------------------|
| 00001720  | BASANT KUMAR<br>KASHYAP (Deceased)<br>Jt: KUNTI KASHYAP<br>(Deceased)<br>DEEPAK KUMAR<br>KASHYAP (Claimant) | 71           | 1720           | 88002                  | 88072                |

The Exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date.

The duplicate share certificate will be issued after the receipt of all necessary documents from shareholders.

This is for the information of the exchange and the members.

Yours faithfully,  
For Gita Renewable Energy Limited

Manas Ranjan Sahoo  
Company Secretary & Compliances Officer

