



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

23.04.2021

To,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Ref: Scrip Code: 539013

Scrip ID: GITARENEW

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021.

Please find enclosed herewith the Certificate received from Cameo Corporate Services Limited (Registrar & Share Transfer Agent) of the Company for the quarter ended March 31, 2021 in accordance with Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018.

Please take into records.

Thanking You.

For GITA RENEWABLE ENERGY LIMITED,

RAMAMOORTHY NATARAJAN
Managing Director



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/GRE/2021

April 07, 2021

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 March 2021, 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


ASST.MANAGER(SHARES)