GITA RENEWABLE ENERGY LIMITED

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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

April 3, 2023

The Manager - Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code: 539013

Sub: confirmation pertaining to non-applicability of Chapter XII of SEBI operational circular dated 10th August 2021 with respect to fund raising by issuance of debt securities by large corporates

Ref: Chapter XII of SEBI Circular - SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021

This is with reference to SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10^{th} August 2021 (Chapter XII) in respect of Fund Raising by Issuance of Debt Securities by Large Corporate and disclosure/compliances stipulated thereunder by such Large Corporate.

In this connection, we hereby confirm that for the financial year ended 31st March 2023, our Company, i.e. Gita Renewable Energy Limited does not fall under the category of "Large Corporate" as per the framework and applicability criteria provided in Chapter XII of the aforesaid SEBI Operational Circular dated 10th August 2021 and therefore, relevant disclosure or compliance requirement under the aforesaid SEBI Circular is not applicable to our Company.

Kindly take the above information on record and confirm compliance.

Thanking you, Yours faithfully, For Gita Renewable Energy Limited

Manas Ranjan Sahoo Company Secretary & Compliance Officer