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

Dated: 11-10-2021

To. Manager, Bombay Stock Exchange Limited, Phirozejeejee Bhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai -400001, India

Dear Sir/Madam,

Sub: Sub: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Ref: Scrip Code: 539013

**Scrip Name: GITARENEW** 

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 please find enclosed herewith Compliance Certificate received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company for the period ended as on 30<sup>th</sup> September, 2021.

Kindly take on record the above information and oblige.

## For Gita Renewable Energy Limited

R Natarajan Managing Director DIN: 00595027

End: As above



## CAMEO CORPORATE SERVICES LIMITED

REF : CAM:GRE:2021 DATE: 05.10.2021

BOMBAY STOCK EXCHANGE LTD PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 539013

ISIN No:INE776001018

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for GITA RENEWABLE ENERGY LIMITED

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

ASST.MANAGER (SHARES)

For GITA RENEWABLE ENERGY LTD

