



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,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 023

Date: 15-02-2024

Security Code: 539013

Security ID: GITARENEW

Dear Sirs,

Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the share certificates held by the following shareholder has been reported lost / misplaced, with/without accompanied by Transfer Deed(s) and request for issue of Duplicate Share Certificate(s) has been received by the Company. As per our records, the details of share certificate(s) held by the Shareholder is as follows:

Sl. No	Folio No.	Name of the Shareholders	Cert. No	Distinctive Nos.		No of Shares held	Received on
				From	To		
1	00001610	SHEILA KAMATH (Deceased) Sandhya Kamath (Claimant)	M G 1610	85843	85856	14	14-02-2024

Please notify the above to all the members of the exchange and confirm.

Thanking you,

Yours sincerely,

For Gita Renewable Energy Limited



Manas Ranjan Sahoo
Company Secretary & Compliance Officer
M.No. A32701