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
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sirs,

Date: 10th October, 2022

Sub: Compliance under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Ref: Gita Renewable Energy Ltd (GITARENEW | Scrip code: 539013)

In reference to the above captioned subject, we enclose herewith a confirmation certificate dated 06^{th} October, 2022 issued by Cameo Corporate Services Limited, Registrar & Share transfer Agent (RTA') of the company confirming that the compliance under regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30^{th} September, 2022.

This is for the information and records of the Exchange.

Thanking you. Yours sincerely,

For GITA RENEWABLE ENERGY LIMITED

Manas Ranjan Sahoo Company Secretary



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/GRE/2022 October 06, 2022

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 cofirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of September 2022, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stockexchanges 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

JOINT MANAGER(SHARES)