

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

16th October 2019

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

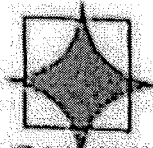
We herewith enclosed a Compliance Certificate as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015 signed by the Registrar and Share Transfer Agent and the Compliance Officer of the Company for the quarter ended 30th September 2019.

Please take into records.

Thanking You.

For **Gita Renewable Energy Limited,**

Suresh Kedia,
Director



CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF : CAM:GRE:2019
DATE: 08.10.2019

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:INE776O01018

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.

For GITA RENEWABLE ENERGY LTD


ASST. MANAGER (SHARES)


COMPLIANCE OFFICER