



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

Date: 07th April, 2023

To,
The Listing Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir, Security Code: 539013 Security ID: GITARENEW

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2023

With reference to the above subject, please find attached herewith confirmation certificate received from M/s. M.K.Madhavan & Associates, Practising Company Secretary, in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2023.

Kindly take the above information on record and confirm compliance.

Thanking you,

For Gita Renewable Energy Limited

Manas Ranjan Sahoo
Company Secretary
M.No. A32701

Encl: As Above

M K MADHAVAN & ASSOCIATES

Company Secretaries



New No.204/3, Old No.117/3,
Venkatachalam Street,
Mylapore,
Chennai-600004

8754461850/044-28112015
cs.madhavanmk@gmail.com
mkm@mkmadhavan.com

CERTIFICATE

UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2023

We have examined all share transfer forms, Memorandum of Transfers, Registers, files and other documents relating to GITA RENEWABLE ENERGY LIMITED ("the Company") maintained by CAMEO CORPORATE SERVICES LIMITED, 'Subramaniam Building', No.1, Club House Road, Chennai-600002 pertaining to transmission, transposition, sub-division, consolidation, renewal, exchange of equity shares for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar of Companies, we hereby certify that:

- Share certificate(s) relating to the share transfer deeds and transmission, transposition, sub-division, consolidation, renewal, exchange of equity shares received during the period from 01.04.2022 to 31.03.2023 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each request except those rejected on technical grounds.

For M K MADHAVAN & ASSOCIATES,
Company Secretaries,

M K MADHAVAN
Proprietor,
Membership No.:8408
C.P. No.: 16796
P.R. No.: 1221/2021



UDIN: F008408E000031134

Date: 07.04.2023

Place: Chennai