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: 29th May, 2024

To,

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

Security Code: 539013

Security ID: GITARENEW

Dear Sir,

Sub: Gita Renewable Energy Limited-simplified norms for processing Investor's furnishing of PAN, KYC details and Nomination and Intimation to Physical Shareholders with respect to electronic payment of dividend.

Ref: SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 regarding simplified norms for processing Investor's furnishing of PAN, KYC details and Nomination and Intimation to Physical Shareholders with respect to electronic payment of dividend, The Company had dispatched the communication to the Physical Shareholders-1749 through registered post on 29.05.2024

Please find attached herewith dispatch slip of bulk mail from Department of Posts, India

Kindly take the same on your record.

Thanking you,

For Gita Renewable Energy Limited

Manas Ranjan Sahoo **Company Secretary** M.No. A32701

Encl: As below



Department of Posts, India DESPATCH SLIP FOR BULK MAIL

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;	3. Details of	Bulk m	ails hand	led over:			, A	
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