



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

Date: 21st October, 2021

To,
The Listing Manager
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir(s),

Ref: Security Code: 539013

Security ID: GITARENEW

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the half year ended 30th September, 2021

Dear Sir,

Please find enclosed herewith a certificate from the Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended 30th September, 2021. This is for your kind information and record.

Thanking you,

Yours faithfully,

For Gita Renewable Energy Limited

Ramamoorthy Natarajan
Managing Director
(DIN- 00595027)

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 HALF YEAR ENDED 30.09.2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GITA RENEWABLE ENERGY LIMITED (Reg.No. 74394-18) maintained by CAMEO CORPORATE SERVICES LIMITED, 'Subramaniam Building', No.1, Club House Road, Chennai-600002 pertaining to transmission, sub-division, consolidation, renewal, exchange of equity shares of the Company for the period from 01.04.2021 to 30.09.2021 for the purpose of issuing a certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information electronically provided by the Company and its Registrar of Companies, we hereby certify that:

- (a) Share certificate relating to the Share Transfer Deeds received during the period from 01.04.2021 to 30.09.2021 as entered in the Memorandum of transfers have been issued within fifteen days from the respective date of lodgment of each deed except those rejected on technical grounds.
- (b) Share certificates in respect of requests for exchange of duplicate and spilt of certificates have been dispatched within the stipulated time of lodgment.

For M K MADHAVAN & ASSOCIATES,

Company Secretaries,

M K MADHAVAN

Proprietor,

Membership No.:8408

C.P.No.: 16796

P.R. No.: 1221/2021

UDIN: F008408C001172296

Date: 13.10.2021

Place: Chennai

