



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

29.05.2020

To,

Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Daial Street,
Mumbai- 400 001

Dear Sir/Madam,

Ref: Scrip Code: 539013 Scrip ID: GITARENEW

Sub: Certificate under Regulation 40 (9)

We herewith enclosed the Certificate under Regulation under 40 (9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for quarter ended 31st March, 2020.

Please take into records.

Thanking You.

For GITA RENEWABLE ENERGY LIMITED,

RAMAMOORTHY NATARAJAN
Managing Director

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 31.03.2020

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 transfer of Equity shares of the Company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing certificate as per Regulation 40(9) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Listing agreement entered in to by the Company with the Stock Exchange and basing on the information provided by the Company and we hereby certify that the Company has delivered during the half year ended on 31.03.2020:

- (a) Share certificate relating to the Share Transfer Deeds received during the period from 01.10.2019 to 31.03.2020 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 issued within the stipulated time of lodgment.



UDIN: F008408B000258922

Date: 19-05-2020

Place: Chennai

For **M K MADHAVAN & ASSOCIATES,**
Company Secretaries,

M K MADHAVAN

Proprietor,

Membership No.:8408

C.P.No.: 16796