



# GITA RENEWABLE ENERGY LIMITED

CIN : L40103TN2010PLC074394

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

Dated: 04-08-2022

To.  
Manager,  
Bombay Stock Exchange Limited,  
Phirozejeejee Bhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai -400001, India

Dear Sir/Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018.**

**Ref: Scrip Code: 539013**

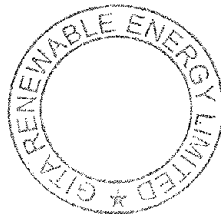
**Scrip Name: GITARENEW**

Pursuant to Regulation 76 of the SEBI (Depositories Participants) Regulations 2018 please find enclosed herewith Reconciliation of Share Capital Audit Report audited by M.K Madhavan Company Secretary in Practice of the Company for the period ended as on 30<sup>th</sup> June, 2022.

Kindly take on record the above information and oblige.

**For Gita Renewable Energy Limited**

Anadish Srivastava  
Company Secretary  
ACS-57126



**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

## GITA RENEWABLE ENERGY LIMITED

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter ended	:	30.06.2022
2 ISIN	:	INE776O01018
3 Face Value	:	Rs. 10/-
4 Name of the Company	:	GITA RENEWABLE ENERGY LIMITED
5 Registered Office Address	:	Sy No. 180 & 181, PERIA OBULAPURAM VILLAGE, NAGARAJA KANDIGAI, MADHARAPAKKAM ROAD, GUMMIDIPOONDI, TAMILNADU-601201
6 Correspondence Address	:	Sy No. 180 & 181, PERIA OBULAPURAM VILLAGE, NAGARAJA KANDIGAI, MADHARAPAKKAM ROAD, GUMMIDIPOONDI, TAMILNADU-601201
7 Telephone & Fax Nos.	:	044-27991450
8 Email address	:	investor@gitarenewable.com
9 Names of the Stock Exchanges where the company's securities are listed	:	BOMBAY STOCK EXCHANGE
10 Issued Capital	:	
11 Listed Capital (Exchange-wise) (as per company records)	:	
12 Held in dematerialised form in CDSL	:	
13 Held in dematerialised form in NSDL	:	
14 Physical	:	
15 Total No.of shares (12+13+14)	:	
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15)	:	NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimate d to CDSL	whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
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\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No ) If not, updated upto which date	:	YES
19 Reference of previous quarter with regards to excess dematerialised shares,if any.	:	NIL



20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ?  
If not, reason why ?

NIL

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay:

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	----	----	----
Pending for more than 21 days	----	----	----

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. ANADISH SRIVASTAVA,  
Membership No.: ACS-57126  
Company Secretary and Compliance Officer,  
Sy.No. 180 & 181, Periya Obulapuram Village,  
Nagaraja Kandigai, Madharapakkam Road,  
Gummidipoondi,  
Tamil Nadu-601201  
Phone: 044-27991450; Mobile: 9891885331

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Mr. M.K. MADHAVAN,  
Practicing Company Secretary,  
Membership No.F8408, C.P.No.16796,  
New No.204/3, Old No.117/3, Venkatachalam  
Street, Mylapore, Chennai, 600004  
Mobile: 8754461850  
Phone: 044-28112015

24 Appointment of common agency for share registry work. If yes (name & address)

M/s.CAMEO CORPORATE SERVICES LIMITED,  
'SUBRAMANIAN BUILDING'  
NO.1, CLUB HOUSE ROAD,  
CHENNAI-600002.  
PHONE: 044-28460390,  
EMAIL: cameo@cameoindia.com  
SEBI Reg No: INR000003753

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.):

NIL

UDIN: F008408D000580531

Date: 07.07.2022

Company Secretary in practice:

Membership No. :

C.P.No.:

M K MADHAVAN

F8408

16796

