



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

Dated: 11- 01-2022

To,
Manager,
Bombay Stock Exchange Limited,
Phirozejeejee Bhoj Towers,
25th Floor, Dalal Street,
Mumbai -400001, India

Dear Sir/Madam,

Sub: Sub: Certificate as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018.

Ref: Scrip Code: 539013

Scrip Name: GITARENEW

Pursuant to Regulation 74(5) of the SEBI (Depositories Participants) Regulations 2018 please find enclosed herewith Certificate received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company for the period ended as on 31st December, 2021.

Kindly take on record the above information and oblige.

For **Gita Renewable Energy Limited**

Anadish Srivastava
Company Secretary
ACS-57126

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/GRE/2022
January 06, 2022

M/s. Gita Renewable Energy Ltd
SY NO 180 AND 181 OPG NAGAR
PERIYA OBULAPURAM VILLAGE
NAGARAJA KANDIGAI
MADHARAPAKKAM ROAD
GUMMIDIPOONDI-601201

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2021, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


JOINT MANAGER(SHARES)