

## CAMEO CORPORATE SERVICES LIMITED

REF : CAM:GRE:2020 DATE: 11.04.2020

BOMBAY STOCK EXCHANGE LTD PHIROZE JEEJEEBHOY TOWERS DALAL\*STREET MUMBAI - 400 001.

Dear Sir,

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for GITA RENEWABLE ENERGY LIMITED

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

For GITA RENEWABLE ENERGY LTD

ASST.MANAGER (SHARES)

31.05.2020 COMPLIANCE OFFICER