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: 28.10.2020

Bombay Stock Exchange,

Floor 25, P.J Towers,

Dalal Street,

Mumbai - 400 001.

Dear Sirs,

Sub: Compliance Certificate as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015

We herewith enclosed a Compliance Certificate as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015 signed by the Registrar and Share Transfer Agent and the compliance officer of the Company for the quarter ended 30th September, 2020.

Please take into records.

Thanking You,

For Gita Renewable Energy Limited

R. Natarajan,

Managing Director



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:GRE:2020 DATE: 05.10.2020

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

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 539013

ISIN No:INE776001018

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.

ASST.MANAGER (SHARES)

FOR GITA RENEWABLE ENERGY LTD

COMPLIANCE OFFICER