GITA RENEWABLE ENERGY LIMITED

CIN: L40108TN2010PLC074394

Registered Office: Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village, Nagaraja Kandigal, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamii Nadu Telefax: 044 27991450 E-mail: investor@gitarenewable.com Web: www.gitarenewable.com

Dated: 07-07-2022

To. Manager, Bombay Stock Exchange Limited, Phirozejeejee Bhoy 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 and based on the Certificate received from M/s Cameo Corporate Services Limited, (Registrar and Share Transfer Agent) of the Company , we hereby confirm that the Securities received for dematerliasation have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security for the Quarter ended as on $30^{\rm th}$ 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



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/GRE/2022

July 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 cofirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of June 2022, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stockexchanges 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)