GITA RENEWABLE ENERGY LIMITED



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

CIN: L40108TN2010PLC074394

Date: 07th April, 2023

To, The Listing Manager BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Dear Sir,

Security Code: 539013

Security ID: GITARENEW

Sub: Certificate Under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

As required under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the compliance certificate with respect to maintenance of share transfer facility for the Securities of the Company listed on the exchange for the year ended March 31, 2023.

Kindly take the same on your record.

Thanking you,

For Gita Renewable Energy Limited

Manas Ranjan Sahoo Company Secretary M.No. A32701



Encl: As Above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:GRE:2023 DATE: 05.04.2023

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:INE776O01018

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

JOINT MANAGER (SHARES)

COMPLIANCE OFFICER