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: 05.11.2019

Bombay Stock Exchange, Corporate Relationship Department Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001.

Dear Sirs,

Sub: Confirmation of Exemption under Regulation SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Ref: Script Code 539013 Name of the Company: Gita Renewable Energy Ltd.

Dear Sir,

Please refer to your email dated 11.10.2019 on the captioned subject. It is to note that the company is not having any borrowings form the Banks and/or any financial Institution(s).

Therefore, we hereby submit that the Company is "not a Large Corporate" as per the framework provided in the above said circular.

This is for your information and record.

Thanking You,

For Gita Renewable Energy Ltd.

Suresh Kedia Director.