

CAMEO CORPORATE SERVICES LIMITED

REF: CAM:GRE:2021 DATE: 07.04.2021

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.

ASST.MANAGER (SHARES)

For GITA RENEWABLE ENERGY LTD

COMPLIANCE OFFICER