



# 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: 10<sup>th</sup> April, 2024

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 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2024**

With reference to the above subject, please find attached herewith confirmation certificate received from M/s. M.K.Madhavan & Associates, Practising Company Secretary, in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2024.

Kindly take the above information on record and confirm compliance.

Thanking you,

**For Gita Renewable Energy Limited**

**Manas Ranjan Sahoo**  
Company Secretary  
M.No. A32701



Encl: As Above

# M K MADHAVAN & ASSOCIATES

Company Secretaries



2C, 2nd Floor, A Block,  
Prince Arcade, Cathedral Road,  
Chennai - 600086.

8754461850 / 044-28112015  
cs.madhavanmk@gmail.com  
mkm@mkmadhavan.com  
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## CERTIFICATE

UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2024

We have examined all share transfer forms, Memorandum of Transfers, Registers, files and other documents relating to GITA RENEWABLE ENERGY LIMITED ("the Company") maintained by CAMEO CORPORATE SERVICES LIMITED, 'Subramaniam Building', No.1, Club House Road, Chennai-600002 pertaining to transmission, transposition, sub-division, consolidation, renewal, exchange of equity shares for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar of Companies, we hereby certify that:

- Share certificate(s) relating to the share transfer deeds and transmission, transposition, sub-division, consolidation, renewal, exchange of equity shares received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each request except those rejected on technical grounds.



UDIN: F008408F000054597

Date: 08.04.2024

Place: Chennai

For M K MADHAVAN & ASSOCIATES,  
Company Secretaries,

**M K MADHAVAN**

Proprietor,

Membership No.:8408

C.P. No.: 16796

P.R. No.: 1221/2021