



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: 08th 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: Confirmation of Dematerialization of Securities for the quarter and year ended 31st March 2024

Ref: Regulation 74(5) of the SEBI (Depositors and Participants) Regulations, 2018.

Please find attached the Certificate issued by Cameo Corporate Services Limited, Registrar & Share Transfer Agent of the Company, confirming compliance under Regulation 74(5) of the SEBI (Depositors and Participants) Regulations, 2018 for the Quarter and year ended 31st March 2024.

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/2024

April 05, 2024

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 confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of March 2024, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges 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


MANAGER (SHARES)