



GITA RENEWABLE ENERGY LIMITED

Registered Office : Survey No. 180 & 181, OPG Nagar, Periya Obulapuram Village,
Near Nagaraja Kandigai, Madharpakkam Road, Gummidiyooni - 601 201,
Thiruvallur District, Tamil Nadu. Telefax : 044 27991450
E-mail : investor@gitarenewable.com
CIN : L40108TN2010PLC074394

12th January, 2026

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

Security Code: 539013

Security ID: GITARENEW

Dear Sir

**Sub: Confirmation of Dematerialization of Securities for the quarter ended
31st December 2025.**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith Confirmation Certificate received from the Cameo Corporate Services Limited, Registrar & Share Transfer Agent of the Company for the Quarter ended 31st December 2025.

You are requested to take note of the above information.

Thanking you,

For Gita Renewable Energy Limited

**Ramamoorthy Natarajan
Managing Director
DIN: 00595027**

Encl: as Above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/GRE/2026

January 06, 2026

**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 December 2025, 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)