



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: 28th October, 2020

Bombay Stock Exchange,

Floor 25, P.J Towers,

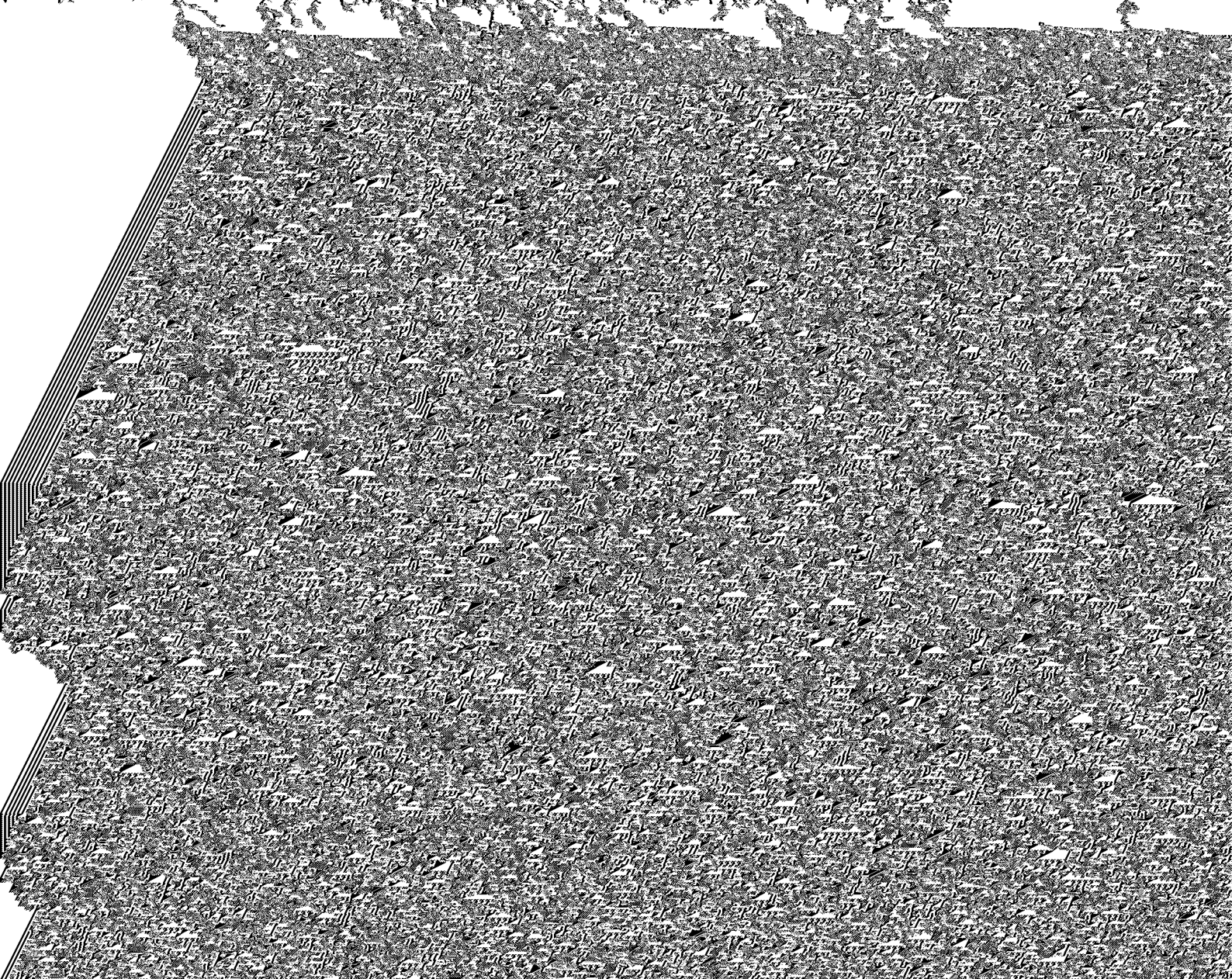
Dalal Street,

Mumbai – 400 001.

Dear Sirs,

Sub: Certificate under Regulation 40 (9)

We herewith enclosed the Certificate under Regulation under 40 (9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for half year ended 30th September 2020



M K MADHAVAN & ASSOCIATES

Company Secretaries



New No.204/3, Old No.117/3,
Venkatachalam Street,
Mylapore,
Chennai-600004

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

CERTIFICATE

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

FOR THE HALF YEAR ENDED 30.09.2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to GITA RENEWABLE ENERGY LIMITED (Reg.No. 74394-18) maintained by CAMEO CORPORATE SERVICES LIMITED, 'Subramaniam Building', No.1, Club House Road, Chennai-600002, pertaining to transmission, sub-division, consolidation, renewal, exchange of equity shares of the Company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information electronically provided by the Company and its Registrar of Companies, we hereby certify that:

- Share certificate relating to the Share Transfer Deeds received during the period from 01.04.2020 to 30.09.2020 as entered in the Memorandum of transfers have been issued within fifteen days from the respective date of lodgment of each deed except those rejected on technical grounds.
- Share certificates in respect of requests for exchange of duplicate and spilt of certificates have been issued within the stipulated time of lodgment.

For M K MADHAVAN & ASSOCIATES,
Company Secretaries,

M K MADHAVAN

Proprietor,

Membership No.:8408

C.P.No.: 16796



UDIN: F008408B001001862

Date: 20-10-2020

Place: Chennai