



GE VERNOVA

**GE Power India Limited**

CIN- L74140MH1992PLC068379

**Corporate Office:** Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh - 201301

T+91 0120 5011011  
F +91 0120 5011100

**Registered Office:** Regus Magnum Business Centers, 11th floor, Platina Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051

T + 91 22 68841741  
Email id: in.investor-relations@ge.com

<https://www.governova.com/regions/in/ge-power-india-limited>

11 July 2024

To,  
The Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Symbol : **GEPIL**

To,  
The Manager - Listing  
**BSE Ltd.**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code : **532309**

**Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

This is to certify that the details of securities dematerialised and rematerialised during the quarter ended 30 June 2024, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all stock exchanges where the shares of GE Power India Limited ('the Company') are listed.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, a confirmation certificate from the Company's RTA i.e., KFin Technologies Limited (formerly known as KFin Technologies Private Limited) dated 03 July 2024 is enclosed for your reference please.

Thanking you,  
Yours truly,

**For GE Power India Limited**

**Kamna Tiwari**  
**Company Secretary & Compliance Officer**

KFIN/GE/74(5)/JUN/2024  
July 3, 2024

Kamna Tiwari  
Company Secretary  
GE Power India limited, Plot No 1-14,  
Towers 5&6, Jaypee Wish Town, Sector 128  
Noida Uttar Pradesh-201301

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended June 30, 2024, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby 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 30 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully  
For Kfin Technologies Limited



Rajitha Cholleti  
Vice President