

GE T&D India Limited

L31102DL1957PLC193993

T-5 & T-6, Plot I-14, Axis House, Jaypee Wishtown, sector-128, Noida-201304, Uttar Pradesh

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https://www.gevernova.com/regions/in/ge-td-india-limited

May 28, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Code No. 522275 Symbol: GET&D

Dear Sir,

Sub: Notice/intimation sent to shareholders regarding transfer of shares to the Demat Account of IEPF
Authority

We enclose herewith a copy of intimation letter sent to the shareholders of the Company on May 28, 2024, pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 and IEPF Rules, 2016 as amended, for transfer of equity shares to the Demat Account of the IEPF Authority in respect of which dividends have remained unclaimed/unpaid for a period of seven consecutive years requesting, them to claim their respective unclaimed/unpaid dividends within the mentioned timeline.

A copy of the letter is enclosed herewith.

This is for your information and records.

For GE T&D India Limited

Anupriya Garg
Company Secretary & Compliance Officer
Membership No. A18612
Contact No.: +91-120-5021500

Encl.: A/a

C B MANAGEMENT SERVICES (P) LIMITED

P-22, Bondel Road, Kolkata - 700 019

Telephone: 033-2280-6692/93/94, 4011-6700/11/16/18/23/28 Fax No.: 033-4011-6739, E-mail: rta@cbmsl.com, Website: www.cbmsl.com

CIN: U74140WB1994PTC062959

$\frac{\text{NOTICE}}{\text{(For immediate attention of the Members)}}$ $\frac{\text{REGISTERED POST}}{\text{NOTICE}}$

Date: 28.5.2024

Unit: GE T&D India Limited

DP ID & Client ID / Folio No.:

No. of shares of face value Rs. 2/- each:

Dear Member,

Sub: Transfer of shares to Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013 read with (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to bring your kind attention to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"), which inter-alia provides that all shares in respect of which dividend(s) has/have remained unpaid or unclaimed for seven consecutive years shall be transferred to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

Please note that your dividend for the financial year ended **31.03.2017** with respect to the shares held by you (as mentioned above), which has remained unpaid, is due for transfer to IEPF on **30.08.2024** upon completion of seven (7) years in terms of sub-section (5) of Section 124 of the Act. Accordingly, the due date for transfer of the underlying shares held by you to the DEMAT account of IEPF Authority is 30.08.2024 and the Company shall transfer the said shares within 30 days thereof by following the procedures prescribed under the Rules. Also, all subsequent dividend i.e. dividends for the Financial Year ended 31.03.2018 onwards have also remained unclaimed till date.

If in case you wish to prevent your shareholding of the captioned Company from being transferred to the IEPF Authority, you are requested to encash your unclaimed dividends not later than 31st July, 2024 in terms of the following procedure:

Claim unclaimed/unpaid dividend for the financial year ended 31.3.2017 and onwards by writing to the Company/ Registrar & Share Transfer Agents with duly filled in:

- i. Forms ISR 1 and ISR 2 (with original cancelled cheque bearing the name of the shareholder)
- ii. Forms ISR-3, SH-13 or SH-14(as applicable)

C B MANAGEMENT SERVICES (P) LIMITED

P-22, Bondel Road, Kolkata - 700 019 Telephone: 033-2280-6692/93/94, 4011-6700/11/16/18/23/28

Fax No.: 033-4011-6739, E-mail: rta@cbmsl.com, Website: www.cbmsl.com

CIN: U74140WB1994PTC062959

The relevant forms can be downloaded from our website at www.cbmsl.com/services/details/sebi-download-forms.

Alternatively, you may submit digitally signed documents by uploading on our website at www.cbmsl.com.

Please also attach the photocopy of your share certificate (both side) and quote you Folio no. as provided above in all your documents/ communication.

Further, please note that in terms of Section 124(6) of the Act and Rule 7 of the IEPF Rules, once the above captioned shares are transferred to the Authority, you may claim the said shares by making an online application in Form IEPF-5 as prescribed by the Ministry of Corporate Affairs for re-claiming the shares, which is available on the website of the Ministry at www.iepf.gov.in.

With a view to complying with the requirements as set out in the aforesaid Rules, we shall initiate necessary action for transfer of the shares to the DEMAT Account of the IEPF Authority.

Please note, we are required to generate new share certificates for transfer of the shares to the said DEMAT Account as per the Rules and upon issue of duplicate share certificate(s), the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable. Thereupon, no claim shall lie against the Company in respect of the shares transferred to the said DEMAT Account pursuant to the said Rules.

Yours faithfully,
For C B Management Services (P) Ltd

Sd/-

Registrars