



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>

01 October 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

To,
The Manager Listing,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: **GEPIL**

Scrip Code: **532309**

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular bearing reference No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17 May 2023 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17 November 2023 which *inter-alia* requires updation of PAN, KYC, nomination details, bank details, contact details, specimen signature etc. of all shareholders holding shares in physical form and compulsory linking of PAN with Aadhaar No., we wish to inform you that the KYC reminder letters have been dispatched to identified shareholders through registered post on 30 September 2024 requesting them to update their KYC details. Sample KYC reminder letter has been enclosed as 'Annexure A'.

The prescribed format of the forms for furnishing PAN, KYC details and nomination etc. are placed on the Company's website at <https://www.governova.com/regions/in/ge-power-india-limited/contact-us>

This is for your information and records.

Thanking you,
Yours truly,
For GE Power India Limited

Kamna Tiwari
Company Secretary & Compliance Officer
Encl.: as above



GE Power India Limited
Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59,
BKC, Bandra (E), Mumbai, Maharashtra – 400051
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E-mail: in.investor-relations@ge.com

Date : 27/09/2024

Dear Shareholder(s),

RE: **UPDATION OF PAN, KYC, NOMINATION, BANK DETAILS etc. - FOLIO NUMBER-**

Your attention is drawn to SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17 May 2023 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17 November 2023) wherein it has been mandated by SEBI to update PAN, KYC, Nomination details, Bank details, Contact details and Specimen Signature of all shareholders holding shares in physical form and compulsory linking of PAN with Aadhaar No.

In pursuance to SEBI Circular dated 17 November 2023, reference to the term 'freezing/ frozen' has been deleted and referral of folios by the RTA / listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002, has been done away with from circular dated 17 May 2023.

Further, in compliance with Master circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07 May 2024, the security holder(s) whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible to lodge grievance or avail any service request from the RTA ONLY AFTER furnishing PAN, KYC details and Nomination. Further, in case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend or interest, if any, shall be paid only through electronic mode and ONLY UPON furnishing of all the aforesaid details in entirety.

Therefore, you are requested to comply with the following procedure:

1. First link your PAN with Aadhaar . Update the valid PAN with RTA in Form ISR-1.
2. Update your KYC details in Form ISR-1 and Nomination details in Form SH-13 with our RTA.
3. If you want to register/update your Signature in the Company/RTA records, submit Form ISR-2 duly verified by your Banker
4. In case you do not wish to nominate any person(s) with whom shall vest, all rights in respect of such shares in the event of his/her death, you are requested to file 'Declaration to Opt-out' in Form ISR-3 with our RTA.
5. If you want to change/cancel the existing nomination, then submit:
 - a) Form SH-14 to change the nomination details.
 - b) Form SH- 14 and Declaration to Opt-out (ISR-3) for cancellation of existing nomination.

Copies of all the aforementioned forms are available on the website of the Company viz., <https://www.gevernova.com/regions/in/ge-power-india-limited> or the website of the RTA viz., www.kfintech.com

6. Submit Bank Account details (Name of Bank with Branch address, Account Number, IFS Code) to our RTA.
7. Submit Contact details i.e. email address and mobile number to our RTA.

You are requested to kindly update your Email Id and Mobile No. with our RTA for records as well as for receiving communications by electronic means.

If you have already updated all the information stated above with the Company/RTA, kindly ignore this letter.

Please note the following contact details of our RTA to enable you to submit your PAN/KYC/Nomination/Bank details and to seek any clarification etc.:

Registrar & Share Transfer Agent:
KFin Technologies Limited
Selenium Tower B, Plot 31 & 32, Financial
District, Nanakramguda, Serilingampally
Mandal, Hyderabad – 500032, Telangana
Ph: 1800 308 4001
Website: www.kintech.com
E-mail ID: einward.ris@kfintech.com

By Order of the Board of Directors

Sd/-

Kamna Tiwari
Company Secretary and Compliance Officer

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