



# 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

**31 May 2023**

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/MIRSD-PoD-1/P/CIR/2023/37 dated 16 March 2023 on "*Common and simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination*", we wish to inform that the following steps have been taken towards sensitizing the security holders regarding mandatory furnishing of PAN, KYC and nomination details:-

1. Enclosed letter has been sent to identified shareholders through registered post requesting them to update their KYC details latest by 30 September 2023. The sample letter has been enclosed as Annexure A.
2. The prescribed format of the forms for furnishing PAN, KYC details and Nomination are also placed on the Company's website at <https://www.ge.com/in/ge-power-india-limited/contact-us>
3. The Company has obtained from its Registrar & Share Transfer Agent (RTA) : KFin Technologies Limited, a Certificate of Compliance issued by Practicing Company Secretary certifying that the RTA has put in necessary systems in place / implemented new operating procedures and carried out the necessary changes to comply with the provisions of the aforementioned circular. The same is enclosed as Annexure B.

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**  
**T +91 22 68841741**  
**E-mail: [in.investor-relations@ge.com](mailto:in.investor-relations@ge.com)**

Date : 11/05/2023

Sr No. 3629



EX402453614IN

Dear Shareholder(s),

**RE: UPDATION OF PAN, KYC, NOMINATION, BANK DETAILS etc. - FOLIO NUMBER- B 0004792**

Your attention is drawn to recent SEBI Circular No SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16 March 2023, wherein it has been mandated by SEBI to update the 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 the said circular, SEBI has also stipulated that if the shareholders holding shares in physical mode do not update the PAN, KYC and Nomination details or these details are not made available to the Company and their Registrar and Share Transfer Agents (RTA) by 30 September 2023, then such folios shall be frozen by RTA on or after 1 October 2023 or at any such date as may be specified in this regard from time to time as per the directive issued by SEBI and such frozen shares shall be treated in the manner specified in the aforesaid Circular or in such manner as specified by SEBI from time to time.

Therefore, you are requested to comply with the following procedure to avoid any freezing of folios:-

1. First link your PAN with Aadhaar latest by 30 September 2023. Update the valid PAN with RTA in Form ISR1 latest by 30 September 2023.
2. Update your KYC details in Form ISR-1 and Nomination details in Form SH-13 with our RTA latest by 30 September 2023.
3. If you want to register/update your Signature in the Company/RTA records, submit Form ISR2 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., [www.ge.com/in/ge-power-india-limited](http://www.ge.com/in/ge-power-india-limited) or the website of the RTA viz., [www.kfintech.com](http://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](http://www.kintech.com)  
E-mail ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

By Order of the Board of Directors

Sd/-

Kamna Tiwari  
Company Secretary and Compliance Officer

Registered Office:  
Regus Magnum Business Centers, 11th floor,  
Platina, Block G, Plot C-59, BKC, Bandra (E),  
Mumbai, Maharashtra - 400051, India  
CIN: L74140MH1992PLC068379  
Website: [www.ge.com/in/ge-power-india-limited](http://www.ge.com/in/ge-power-india-limited);  
E-mail: [in.investor-relations@ge.com](mailto:in.investor-relations@ge.com) Tel.: +91 22 68841741

**R & A Associates**T-202, Technopolis, 1-10-74/B  
Above Ratnadeep Super Market  
Chikoti Gardens, Begumpet  
Hyderabad - 500016, India.

+91 40-4003 2244

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To,  
Division of Policy & Inspection RTA,  
Market Intermediaries Regulation & Supervision Department,  
Securities and Exchange Board of India,  
SEBI Bhavan - II, Plot No. C 7, "G" Block,  
BKC, Bandra (E), Mumbai- 400051,  
Maharashtra, India.

### CERTIFICATE OF COMPLIANCE

I/We, R & A Associates, Company Secretaries, having registered office at Office No. T 202, Technopolis, 1-10-74/B, Above Ratnadeep Super Market, Chikoti Gardens, Begumpet, Hyderabad, Telangana - 500016, India, certify that M/s KFin Technologies Limited ('Registrar to an Issue and Share Transfer Agent' or 'RTA') bearing INR000000221 (SEBI Registration no.) has carried out the necessary changes to comply with the provisions of SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on 'Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination'.

Further, as required in the aforesaid Circular, new operating procedures have been implemented by the Registrar to an issue and share Transfer Agent (RTA).

For R & A Associates  
Company Secretaries



R. Ramakrishna Gupta

Senior Partner

FCS No: 5523

C.P. No: 6696

UDIN: F005523E000310388

Date: 15<sup>th</sup> May, 2023

Place: Hyderabad