



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

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F +91 0120 5011100

11 January 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.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Symbol : **GEPIL**

Scrip Code : **532309**

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,

This is to certify that the details of securities dematerialised and rematerialised during the quarter ended 31 December 2023, 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 09 January 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)/DEC/2023
January 9, 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 December 31, 2023, 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
Dy. Vice President