



GE T&D India Limited

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Noida-201304, Uttar Pradesh

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www.ge.com/in/ge-td-india-limited

October 16, 2019

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: **Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2018 and Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Enclose please find copies of the following documents for your information and records:

- Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2019 duly certified by Practicing Company Secretary, Mr. Asim Kumar Chattopadhyay. This will be placed at the ensuing Board Meeting.
- Certificate from Mr. Asim Kumar Chattopadhyay, Practicing Company Secretary, regarding the transfer and transmission of shares etc., for the period from April 1, 2019 to September 30, 2019.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh
Company Secretary

DR. ASIM KUMAR CHATTOPADHYAY
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

"MATRI ASHIS"
10, Kumar Para Lane,
Ganges Side, ALAMBAZAR
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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 30.09.2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to GE T&D India Limited maintained by CB Management Services (P) Limited Pertaining to transfer of equity shares of the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations , 2015 , by GE T&D India Ltd. and based on the Information provided by the company hereby certify that the company has delivered during the half-Year ended on 30.09.2019 :

- A) Share Certificate(S) relating to the Share Transfer (Re-lodgement) form(s) received during the period from 01.04.2019 to 30.09.2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of Re-lodgement ;
- B) Share Certificates in respect of requests for issue of duplicate / split / consolidation / transposition as the case may be have been issued within stipulated time of lodgement.

A. K. Chattopadhyay

A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

10/10/2019

UDIN: F002303A 000048789