

**TO WHOMSOEVER IT MAY CONCERN**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED**

**31<sup>st</sup> March, 2019**

We have examined all Share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **GE POWER INDIA LIMITED ("the Company")** maintained by **M/s. Karvy Fintech Private Limited ("RTA")** pertaining to transfer of equity shares and sub-division/consolidation/renewal/exchange of share certificates for the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that the Company has delivered during the half year ended **31<sup>st</sup> March, 2019**:

- (A). Share certificate(s) received during the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgement for transfer and all certificates lodged for sub division, consolidation, renewal or exchange have been issued within the prescribed period from respective date of lodgement excepting those rejected on technical grounds.
- (B). *any other information, if applicable: NIL*

Place: New Delhi

Date: 18.04.2019

*for Hemant Singh & Associates*

Company Secretaries



*Hemant Kumar Singh*  
(Partner)

FCS - 6033

C.P. No - 6370