



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

Date: 02 January 2019

The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 023

The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Subject: Advance intimation under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that Registrar and Transfer Agent of Company M/s. Karvy Fintech Private Limited has received below mentioned request for issue of duplicate Share Certificates from the shareholders on 31 December 2018:

Sr. no.	Name	Folio no.	Certificate no.	Number of Shares	Dist From	Dist To
1.	MUKESH NATWARLAL SHAH NATWARLAL NAGARDAS SHAH	M 0018716	109567- 109575	94	2597928	2598021
2.	KAUSHIK MUKHERJEE	K 0013792	81083- 81086	66	1939708	1939773
3.	RAJIV RANJAN BAKSHI	R 0024689	145629- 145630	06	3465812	3465817
4.	KANHAYALAL BALKRISHNADAS SHEDJI KALPANA KANHAYALAL SHEDJI	K 0013409	78926- 78934	94	1890560	1890653
5.	KALPANA KANHAYALAL SHEDJI KANHAYALAL BALKRISHNADAS SHEDJI	K 0012949	76324- 76329	95	1834084	1834178
6.	PURUSHOTTAM DAS BERIWAL MANI RAM BERIWAL	P 0023319	138037- 138037	30	3302911	3302940



Registered Office: The International, V Floor, 16, Marine Lines Cross Road, No. 1, Off. Maharshi Karve Road, Churchgate, Mumbai - 400 020 (India)
T +91 22 66399255 / 260; F +91 22 66399259 website: www.ge.com/in/ge-power-india-limited

The Company shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the shareholder(s).

Thanking you,

Yours faithfully,

For **GE POWER INDIA LIMITED**



Company Secretary

