

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2022

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 **KFin Technologies Private Limited** ("RTA") pertaining to transfer/transmission of equity shares and sub-division/consolidation/renewal/exchange of share certificates for the period from **1st April, 2021 to 31st March, 2022** 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 financial year ended on **31st March, 2022**:

- A. Share Certificate(s) received during the period from **1st April, 2021 to 31st March, 2022** in respect of requests for transmission, sub-division, consolidation and renewal have been issued within the specified period from the date of lodgement. During the period from **1st April, 2021 to 31st March, 2022** no certificate was lodged for transfer or exchange of share certificate.
- B. Share Certificate(s) received during the period from **1st April, 2021 to 31st March, 2022** in respect of requests for issue of duplicate certificate has been issued within the specified period from the date of lodgement.
- C. any other information, if applicable: NIL

Date: 18.04.2022
Place: New Delhi

For Hemant Singh & Associates
Company Secretaries



A handwritten signature in blue ink, appearing to be "HKS", written over a horizontal line.

Hemant Kumar Singh
(Partner)
Membership No.: F6033
C.P. No.:6370
UDIN: F006033D000146404