

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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Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051

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https://www.gevernova.com/regions/asia/in/ge-power-india-limited

04 December 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. P.J. Towers, Dalal Street, Mumbai - 400 001

Symbol: **GEPIL** Scrip Code: **532309**

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that the issuance of letter of confirmation have been approved on 04 December 2024 in lieu of the original Share Certificates reported lost/misplaced, the details of which are mentioned below: -

SL.	FOLIO NO.	NAME	OLD CERT. NO.		NEW CERT. NO.		DISTINCTIVE NOS		NO OF
NO.			From	То	From	То	FROM	то	SHARES
1	J0011850	JESSIE AGNES GRACIAS JOINTLY WITH FELIX RAYMOND GRACIAS	70604	70612	249937	249945	1715114	1715291	178
2	J0011851	JESSIE AGNES GRACIAS JOINTLY WITH FELIX RAYMOND GRACIAS	70613	70620	249946	249953	1715292	1715691	400
3	K0014898	KUNJUR UMESH SHENOY JOINTLY WITH KUNJUR GANESHA SHENOY	87670	87676	249954	249960	2096671	2096900	230
4	S0043495	SANTOSH LAXMAN SHENOY JOINTLY WITH GANESH LAXMAN SHENOY	228449	228449	249961	249961	7329276	7329325	50
5	R0024354	RAJENDRA KUMAR SHARMA	143982	143988	251134	251140	3433175	3433328	154
6	P0023360	PUSHP LATA SHARMA	138184	138190	251141	251147	3305747	3306056	310

Thanking you,

Yours faithfully, For **GE POWER INDIA LIMITED**

Kamna Tiwari Company Secretary & Compliance Officer