

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 30th SEPTEMBER, 2020


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 of equity shares and sub-division/consolidation/renewal/exchange of share certificates for the period from **1st April, 2020 to 30th September, 2020** 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 **30th September, 2020**:

- A. Share Certificate(s) received during the period from **1st April, 2020 to 30th September, 2020** in respect of requests for transmission has been issued within specified period of lodgment. During the period from **1st April, 2020 to 30th September, 2020** no certificate was lodged for transfer, sub-division, consolidation, renewal or exchange.
- B. any other information, if applicable: NIL

Date: 21/10/2020
Place: New Delhi

For Hemant Singh & Associates
Company Secretaries




Hemant Kumar Singh
(Partner)
Membership No.: F6033
C.P. No.:6370
UDIN: F006033B001019969