



GE T&D India Limited

L31102DL1957PLC193993

T-5 & T-6, Plot I-14, Axis House,  
Jaypee Wishtown, sector-128,  
Noida-201304, Uttar Pradesh

T +91 120 5021500  
F +91 120 5021501

<https://www.ge.com/in/ge-td-india-limited>

April 18, 2023

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex, Bandra (East)  
MUMBAI 400 051

**Code No. 522275**

**Symbol: GET&D**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed copy of Certificate under Regulation 40(9) from Mr. Asim Kumar Chattopadhyay, Practicing Company Secretary, for the year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,  
For GE T&D India Limited

Anupriya Garg  
Company Secretary & Compliance Officer

Encl: A/a

**DR. ASIM KUMAR CHATTOPADHYAY**  
M.COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt

**"MATRI ASHIS"**  
10, Kumar Para Lane,  
Ganges Side, ALAMBAZAR  
Kolkata-700035.  
(Near Alambazar Govt. Quarters)  
Mobile: 9830040243 / 9137811499  
e-mail: asimsecy@gmail.com

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GE T&D INDIA LIMITED (CIN :: L31102DL1957PLC193993)** maintained by CB Management Services (P) Limited pertaining to transfer of equity shares of the company for the period of 01.04.2022 to 31.03.2023 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **GE T&D INDIA LIMITED** and based on the information provided by the Company hereby certify that :

Since there was no lodgement / relodgement for transfer of shares, sub-division, consolidation, renewal, exchange, endorsement of calls / allotment moneys as the case may be during the period from 01.04.2022 to 31.03.2023, the compliance of Regulation 40(9) of SEBI (LODR) Regulations 2015 did not arise. However, issue of duplicate certificate, deletion / change of name were duly made within the prescribed time period.

**UDIN: F002303E000091139**

**Date: 13.04.2023**

Asim Kumar  
Chattopadhyay

Digitally signed by Asim  
Kumar Chattopadhyay  
Date: 2023.04.13  
20:13:21 +05'30'

***DR.ASIM KUMARCHATTOPADHYAY***  
***Practising Company Secretary***  
***FCS 2303 CP 880***  
***PRNo.-792/2020***