

**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 31<sup>st</sup> MARCH, 2021**

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 **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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 **31<sup>st</sup> March, 2021**:

- A. Share Certificate(s) received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** in respect of requests for transmission and renewal have been issued within the specified period from the date of lodgement. During the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** no certificate was lodged for transfer, sub-division, consolidation or exchange.
- B. Share Certificate(s) received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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: 26.04.2021**  
**Place: New Delhi**

**For Hemant Singh & Associates**  
**Company Secretaries**

**Hemant Kumar Singh**  
**(Partner)**  
**Membership No.: F6033**  
**C.P. No.:6370**  
**UDIN: F006033C000155600**