

**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 31<sup>st</sup> MARCH, 2023**

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 **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 **31<sup>st</sup> March, 2023**:

- A. Share Certificate(s) received during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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> April, 2022 to 31<sup>st</sup> March, 2023**. No certificate was lodged for sub-division, consolidation, transfer or exchange of share certificate.
- B. Share Certificate(s) received during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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: 18.04.2023**  
**Place: New Delhi**

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



**Hemant Kumar Singh**  
**(Partner)**  
**Membership No.: F6033**  
**C.P. No.:6370**  
**UDIN: F006033E000133633**