

**DR. ASIM KUMAR CHATTOPADHYAY**  
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**CERTIFICATE UNDER REGULATION 40 ( 9 ) OF THE SEBI ( LODR ) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30.09.2017**


I have examined all Share Transfer forms , Memorandum of Transfers , Registers , files and other documents relating to GE T & D India Ltd. maintained by C B Management Pvt. Ltd Pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a certificate as per Regulation 40 ( 9 ) of the SEBI( LODR ) Regulations , 2015 , by GE T & D India Ltd. and based on the Information provided by the company hereby certify that the company has delivered during the half-Year ended on 30.09.2017 :

A) Share Certificate(S) relating to the Share Transfer form(s) received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical Grounds .

B) Share Certificates in respect of requests for issue of duplicate / split / consolidation have been issued within one month of lodgement .

Date : 09.10.2017

Place : Kolkata

  
**A. K. Chattopadhyay**  
Company Secretary  
C. P. No. 880 (Whole Time)  
FCS - 2303