

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, 2018

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 **Karvy Computershare Private Limited ("RTA")** pertaining to transfer of equity shares and sub-division/consolidation/renewal/exchange of share certificates for the period from **01st April, 2018 to 30th September, 2018** 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, 2018**:

- (A). Share certificate(s) received during the period from **01st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgment for transfer and all certificates lodged for sub division, consolidation, renewal or exchange have been issued within the prescribed period from respective date of lodgment excepting those rejected on technical grounds.
- (B). *any other information, if applicable: NIL*

Place: New Delhi

Date: 22.10.2018

for Hemant Singh & Associates

Company Secretaries



Hemant Singh
Hemant Kumar Singh
(Partner)

FCS - 6033

C.P. No - 6370