



## GE T&D India Limited

(formerly ALSTOM T&D India Limited)  
L31102DL1957PLC193993

A7, Sector 65, Noida-201301  
Uttar Pradesh, India

T +91 120 4790000  
F +91 120 4790288  
www.ge.com/in/ge-td-india-limited

April 11, 2018

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

The Secretary  
The Calcutta Stock  
Exchange Limited  
7, Lyons Range  
KOLKATA 700 001

**Code No. 522275**

**Symbol: GET&D**

**Code No. 17035**

Dear Sir,

Sub: **Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2018 and Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Enclose please find copies of the following documents for your information and records:

- Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2018 duly certified by Practicing Company Secretary, Mr. Asim Kumar Chattopadhyay. This will be placed at the ensuing Board Meeting.
- Certificate from Mr. Asim Kumar Chattopadhyay, Practicing Company Secretary, regarding the transfer and transmission of shares etc., for the period from October 1, 2017 to March 31, 2018.

Thanking you,

Yours faithfully,  
For GE T&D India Limited

  
Manoj Prasad Singh  
Company Secretary

Encl: A/a

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

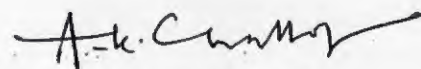
**"MATRI ASHIS"**  
10, Kumar Para Lane,  
Ganges Side, ALAMBAZAR  
Kolkata-700035.  
(Near Alambazar Govt. Quarters)  
Mobile : 9830040243  
9830544740  
e-mail : asimsecy@gmail.com

**CERTIFICATE UNDER REGULATION 40 ( 9 ) OF THE SEBI ( LODR ) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31.03.2018**

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 01.10.2017 to 31.03.2018 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 31.03.2018:

A) Share Certificate(S) relating to the Share Transfer form(s) received during the period from 01.10.2017 to 31.03.2018 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.



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

09/04/2018