

GE T&D India Limited L31102DL1957PLC193993

T-5 & T-6, Plot I-14, Axis House, Jaypee Wishtown, sector-128, Noida-201304, Uttar Pradesh

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https://www.ge.com/in/ge-td-india-limited

April 14, 2021

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

Code No. 522275

Symbol: GET&D

Dear Sir,

## Sub: <u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Please find enclosed copy of Certificate under Regulation 7(3) for half year ended on March 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully, For GE T&D India Limited

Manoj Prasad Singh Company Secretary

Encl: A/a

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Code No. 522275

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051

Symbol: GET&D

## Dear Sirs,

- Sub : Compliance Certificate certifying physical & electronic transfer facility.
- Ref: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for half year ended 31.03.2021

As required under the above referred regulation, we certify as follows:

The Company has appointed M/s CB Management Services (P) Ltd. is the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19<sup>th</sup>June, 2012 having permanent registration.

All activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For GE T&D India Limited (formerly ALSTOM T&D India Limited) For CB Management Services (P) Ltd. (RTA)

**Compliance Officer** 

Name: Manoj Prasad Singh

Designation: Company Secretary

Date: Place: Noida Authorised Representative

Name: Sujit Sengupta

**Designation: Compliance Officer** 

Date: 7<sup>th</sup> April, 2021 Place: Kolkata

