

GE T&D India Limited

L31102DL1957PLC193993

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

T +91 120 5021500 F +91 120 5021501

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

April 8, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street

N 41 IN 4D 41 400 0

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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed copy of Certificate under Regulation 40(9) from Mr. Asim Kumar Chattopadhyay, Practicing Company Secretary, regarding the transfer and transmission of shares etc., for the period from October 1, 2020 to 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

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

10, Kumar Para Lane, Ganges Side, ALAMBAZAR Kolkata-700035. (Near Alambazar Govt. Quarters)

Mobile: 9830040243

9137811499

"MATRI ASHIS"

e-mail: asimsecy@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) **REGULATIONS. 2015** FOR THE HALF YEAR ENDED 31.03.2021

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 01.10.2020 to 31.03.2021 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 31.03.2021:

- A) Share Certificate(S) relating to the Share Transfer (Re-lodgement) form(s) received during the period from 01.10.2020 to 31.03.2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of Re- lodgement.
- B) Share Certificates in respect of requests for issue of duplicate / split / consolidation/ transposition as the case may be have been issued within the stipulated time of lodgement.

UDIN: F002303C000027163

A. K. Chattopadhyay Practising Company Secretary FCS - 2303 : CP - 880

Asi. Chang

PR - 792 / 2020

6/4/2021