



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 10, 2024

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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed copy of Certificate under Regulation 40(9) from Mr. Asim Kumar Chattopadhyay, Practicing Company Secretary, for the year ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For GE T&D India Limited

Anupriya Garg
Company Secretary & Compliance Officer

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 / 9137811499
e-mail: asimsecy@gmail.com

Certificate Regarding Transfer of Securities - Regulation 40(9) of the SEBI (LODR) Regulations, 2015

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GE T&D INDIA LIMITED (CIN:: L31102DL1957PLC193993)** maintained by CB Management Services (P) Limited pertaining to transfer of equity shares of the company for the period of 01.04.2023 to 31.03.2024 for the purpose of issuing **a certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015** by **GE T&D INDIA LIMITED** and based on the information provided by the Company hereby certify that :

Since there was no lodgement / relodgement for transfer of shares, sub-division, consolidation, renewal, exchange, endorsement of calls / allotment moneys as the case may be during the period from 01.04.2023 to 31.03.2024, the compliance of Regulation 40(9) of SEBI (LODR) Regulations 2015 did not arise. However, issue of duplicate certificate, deletion / change of name were duly made within the prescribed time period.

ASIM KUMAR
CHATTOPADH
YAY

Digitally signed by ASIM
KUMAR
CHATTOPADHYAY
Date: 2024.04.10
13:37:32 +05'30'

DR.ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303; CP 880
Peer Review No.- 792/2020
Date:10.04.2024
UDIN: F002303F000047854