



GE VERNOVA

GE Power India Limited

CIN- L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh - 201301

T+91 0120 5011011
F +91 0120 5011100

Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051

T + 91 22 68841741
Email id: in.investor-relations@gevernova.com

<https://www.gevernova.com/regions/asia/in/ge-power-india-limited>

27 July 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: **GVPIIL**

Scrip Code: **532309**

Sub.: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, the Reconciliation of Share Capital Audit Report for the quarter ended 30 June 2026, duly certified by M/s Hemant Singh and Associates, Company Secretaries is enclosed for your information, records and appropriate dissemination.

Thanking you.

Yours truly,
For GE Power India Limited

VIPUL
SHARMA

Digitally signed by VIPUL
SHARMA
DN: cn=VIPUL SHARMA
c=IN, o=Personal
Reason:
Date: 2026-07-27
16:51+05:30

Vipul Sharma
Company Secretary & Compliance Officer
Membership No. A27737

Encl.: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT
(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter ended	30 th June, 2026				
2.	ISIN Number	INE878A01011				
3.	Face Value of Equity Shares	Rs. 10/- per Share				
4.	Name of the Company	GE POWER INDIA LIMITED				
5.	Registered Office Address	Regus Magnum Business Centers Private Limited, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra(E), Mumbai, Maharashtra-400051				
6.	Correspondence Address	Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida – 201304, Uttar Pradesh				
7.	Telephone Number	+91 (0120) 5011011				
8.	E-mail Address	in.investor-relations@gevernova.com				
9.	Names of the Stock Exchanges where the Company's securities are listed	a. National Stock Exchange of India Limited b. BSE Limited				
10.	Issued Capital	Number of Shares		% of Total Issued Capital		
		6,72,27,471		100.00		
11.	Listed Capital (Exchange Wise) (as per Company's Record)					
	a. National Stock Exchange of India Limited	6,72,27,471		100.00		
	b. BSE Limited	6,72,27,471		100.00		
12.	Held in Dematerialized Form in CDSL	5,46,76,053		81.33		
13.	Held in Dematerialized Form in NSDL	1,21,13,651		18.02		
14.	Physical	4,37,767		0.65		
15.	Total No. of Shares (12+13+14)	6,72,27,471		100.00		
16.	Reason for difference, if any between: (10&11) (10&15) (11&15)	N.A N.A N.A				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars*		No. of Shares Allotted	Applied/ Not applied for listing	Listed on Stock Exchange (Specify names)	Whether Intimated to NSDL / CDSL	In principle approval pending for SE (Specify names)
No change during the quarter.						

*Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any Other (to specify)



18.	Register of members is updated? (Yes/No) If not, updated up to which date	Yes		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	Nil		
20.	Has the company resolved the matter mentioned in Point no. 19 above in the current Quarter? If not, reason why?	N.A.		
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with reason for delay.			
Total no. of Demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed/rejected after 21 days		Nil	Nil	N.A.
Pending for more than 21 days		Nil	Nil	N.A.
22.	Name, Telephone No. and Fax of the Compliance Officer of the Company	Mr. Vipul Sharma* Ph- 0120 – 5011011 Fax - 0120 – 5011100		
23.	Name, Address, Tel. & Fax No, Regn. No. of the Certifying Auditor (CA/CS)	Mr. Hemant Kumar Singh M/s. Hemant Singh & Associates, Company Secretaries C.P. Number : 6370 306, Surya Complex, 21 Veer Savarkar Block, Shakarpur, Delhi-110092 Tel: 011 – 43011821, 9717792134		
24.	Appointment of common agency for shares registry work, if yes, name & address	KFin Technologies Limited Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana, India Ph. No.: 91 (040) 67162222		
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE)	N.A.		

**Appointed with effect from 19th June, 2026*

We have examined the Register of Members and other records/ documents maintained by **GE Power India Limited** ('the **Company**') for submitting this report, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 read with circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, **I, Hemant Kumar Singh**, Partner of **M/s Hemant Singh & Associates**, Company Secretaries certify the above 25 paragraphs forming part of this audit report.

Date: 24/07/2026
Place: Delhi

For Hemant Singh & Associates
Company Secretaries



Hemant Kumar Singh
(Partner)

Membership No.: F6033

C.P. No.:6370

PR NO. 7126/2025

UDIN: F006033H000936765