



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 - 201304

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@governova.com

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

10 October 2026

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

Symbol: **GVPI**

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

Scrip Code: **532309**

Sub.: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2026

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, a certificate received from the Company's Registrar and Transfer Agent i.e. KFin Technologies Limited for the quarter ended 30 September 2026 is enclosed herewith.

This is for your information and dissemination.

Thanking you.

Yours truly,
For GE Power India Limited

VIPUL
SHARMA

Digitally signed by VIPUL
SHARMA
DN: cn=VIPUL SHARMA,
o=GE Power India Limited
Reason:
Date: 2026.10.10
11:40:00.00

Vipul Sharma
Company Secretary & Compliance Officer

Encl.: a/a

CC:
National Securities Depository Limited
3rd floor, Naman Chambers, Plot C32, G – Block,
Bandra Kurla Complex, Bandra(E),
Mumbai – 400051

Central Depository Services (India) Limited
Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills
Compound, N. M. Joshi Marg, Lower Parel (E)
Mumbai – 400 013

KFIN/GE/74(5)/SEP/2026
Date : October 5, 2026

The Company Secretary
GE Power India limited, Plot No 1-14,
Towers 5&6, Jaypee Wish Town, Sector 128
Noida Uttar Pradesh-201301

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended September 30, 2026, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully
For KFin Technologies Limited


Ratna Babu Vagolu
Asst. Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072