

To Whomsoever It May Concern

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2016


We have examined all Share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. GE POWER INDIA LIMITED (Previously known as Alstom India Limited) ("Company")** maintained by **M/s. Karvy Computershare Private Limited ("RTA")** pertaining to transfer of equity shares and sub-division/consolidation/renewal/exchange of share certificates for the period from **1st April 2016** to **30th September 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that the Company has delivered during the half year ended **30th September 2016**:

- (A). Share certificate(s) received during the period from **1st April 2016** to **30th September 2016** as entered in the Memorandum of Transfers have been issued within fifteen days of date of lodgement for transfer and all certificates lodged for sub division, consolidation, renewal or exchange have been issued within thirty days from respective date of lodgement excepting those rejected on technical grounds.
- (B). *Any other information, if applicable: NIL*

Place: New Delhi
Date: 19.10.2016

For Hemant Singh & Associates
Company Secretaries




Hemant Kumar Singh
(Partner.)
FCS - 6033
C.P. No - 6370