

20th October, 2016

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

To,
The Manager - Listing
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001

Symbol : **GEPI**Scrip Code : **532309****Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015**


Dear Sir/Madam,

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd ("KCPL") is providing Registry and Share Transfer services to GE POWER INDIA LIMITED (formerly Alstom India Limited) ("Company") and had a valid agreement in the form of Memorandum of Understanding (MOU) during the half year ended 30th September 2016.

FURTHER CERTIFIED that KCPL:

- Held and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors of the Company holding shares in electronic form (Demat), as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **Karvy Computershare Private Limited**
Authorised SignatoryFor **GE Power India Limited**
Pradepta Kumar Puhan
Company Secretary and Compliance Officer**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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