



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>

January 17, 2023

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/ Madam,

Sub: **Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed copy of the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022, duly certified by Practicing Company Secretary, Dr. Asim Kumar Chattopadhyay.

Thanking you,

Yours faithfully,
For GE T&D India Limited

Bhumika Chandra
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

07.01.2023

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended : 31.12.2022
2. ISIN : INE200A01026
3. Face Value : Rs. 2/- per share
4. Name of the Company : **GE T&D India Limited**
5. Registered Office Address : A-18, First Floor, Okhla Industrial Area
Phase II
New Delhi- 110020
6. Correspondence Address : Same as above
7. Telephone & Fax Nos. : Telephone No: 011-416-10660
8. E-Mail Address. : company.secretary@ge.com
9. Name of the Stock Exchanges : BSE Limited
where the Company's securities
are listed. National Stock Exchange of India
Limited
- 10 Issued Capital. number of shares % of Total
issued
Capital
256049135
- 11 Subscribed & Paid-up Capital 256046535

12	Listed Capital. (Exchange Wise)		
	BSE Limited	256046535	
	National Stock Exchange of India Limited	256046535	
13	Held in Dematerialised Form in CDSL	5112909	1.99
14	Held in Dematerialised Form in NSDL.	249353995	97.39
15	Physical	1579631	0.62
16	Total no of Shares (13+14+15)	256046535	100.00

17 Reasons for difference if any, : During Rights Issue in the year 1994, between.(10&11) & (10 & 12) & (10 & 16) certain Shares of the Company were kept in abeyance and could not be issued due to technical defects.

18 Certifying the details of changes in : N.A.
share capital during the quarter under consideration as per table below.

Particular s.	No. of shares.	Applied/ Not Applied for listing.	Listed on Stock Exchanges (Specify Names).	Whether intimated to NSDL.	In-prin. Approval pending for stock exchange (specify names).
---------------	----------------	-----------------------------------	--	----------------------------	---

- 19 Register of Members is updated :
(Yes/No) if not, updated up to which date Yes
- 20 Reference of previous quarter with :
regard to excess dematerialized shares, if any N.A.
- 21 Has the Company resolved the matter :
mentioned in Point No. 19 above in the current quarter? If not, reason why? N.A.
- 22 Mentioned the total no. of requests, if : The RTA de-materialized the shares any, confirmed after 21 days and the within 15 days from the date of total no. of requests pending beyond receiving the valid de-mat documents. 21 days with the reasons for delay.

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days.	--	--	--
Pending for more than 21 days.	--	--	--

- 23 Name, Telephone & Fax No. of : **Ms. Bhumika Chandra**
Compliance Officer of the Company. Company Secretary & Compliance Officer
Tower -5, Plot – 1 – 14,
AXIS House, Jaypee Wishtown
Sector – 128, NOIDA – 201 304 (U.P)
Tel: 91-120-5021500
Web Site:- <http://www.ge.com/in/ge-td-india-limited>

- 24 Name, Address, Tel & Fax no. : **Dr. A.K. Chattopadhyay**
Registration no. of the Auditor. Company Secretary in Whole Time Practice
"MATRI ASHIS"
10, Kumar Para Lane, Ganges Side,
Alambazar, Kolkata – 700 035
Mob. 9830040243
- 25 Appointment of common agency for : **C B Management Services Pvt. Ltd.**
share registry work, if yes (name & address) P-22, Bondel Road
Kolkata – 700 019
- 26 Any other detail that the auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, Company changed its name etc.) : None

Asim Kumar Digitally signed by
Chattopadhyay Asim Kumar
Date: 2023.01.07
18:13:37 +05'30'

DR.ASIM KUMARCHATTOPADHYAY
Practising Company Secretary
FCS2303CP880
PRNo.–792/2020
UDIN : F002303D002909922