

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. : <u>company.secretary@ge.com</u>

9. Name of the Stock Exchanges:

where the Company's securities

are listed.

BSE Limited

National Stock Exchange of India

Limited

number of shares % of Total

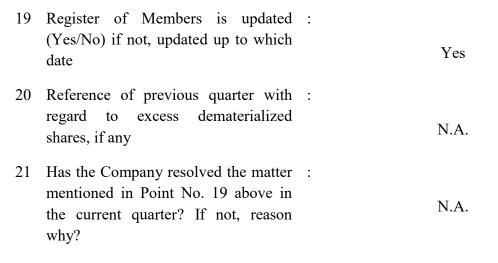
issued Capital

10 Issued Capital. 256049135

11 Subscribed & Paid-up Capital 256046535

12	Listed Capital. (Exchange Wise)						
	BSE Limited			256046535			
	National S India Limite		nange of	256046535			
13	Held in Der	materialised	l Form in	5112909		1.99	
14	Held in Dematerialised Form in NSDL.			249353995	249353995		
15	Physical			1579631	1579631		
16	Total no of	Shares (13-	+14+15)	256046535		100.00	
17	Reasons for difference if any, between.(10&11) & (10 & 12) & (10 & 16)			: During Rights Issue in the year 1994, 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 share capital during the quarter under consideration as per table below.				N.A.		
	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).



22 Mentioned the total no. of requests, if : The RTA de-materialized the shares any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

within 15 days from the date of receiving the valid de-mat documents.

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

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, Stock delisting from Exchange, Company changed its name etc.)

None

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

DR.ASIM KUMARCHATTOPADHYAY Practising Company Secretary FCS2303CP880 PRNo.-792/2020

UDIN: F002303D002909922