"MATRI ASHIS" 10, Kumar Para Lane, Ganges Side, ALAMBAZAR Kolkata-700035. (Near Alambazar Govt. Quarters) Mobile: 9830040243 / 9137811499 e-mail: asimsecy@gmail.com

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GE T&D INDIA LIMITED (CIN :: L31102DL1957PLC193993)** maintained by CB Management Services (P) Limited pertaining to transfer of equity shares of the company for the period of 01.04.2022 to 31.03.2023 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **GE T&D INDIA LIMITED** and based on the information provided by the Company hereby certify that :

Since there was no lodgement / relodgement for transfer of shares, sub-division, consolidation, renewal, exchange, endorsement of calls / allotment moneys as the case may be during the period from 01.04.2022 to 31.03.2023, the compliance of Regulation 40(9) of SEBI (LODR) Regulations 2015 did not arise. However, issue of duplicate certificate, deletion / change of name were duly made within the prescribed time period.

UDIN: F002303E000091139

Date: 13.04.2023

DR.ASIM KUMARCHATTOPADHYAY Practising Company Secretary FCS 2303 CP 880 PRNo.-792/2020