



GE Power India Limited

CIN-L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6,
Jaypee Wish Town, Sector 128 Noida
Uttar Pradesh - 201301

T +91 0120 5011011
F +91 0120 5011100

19 January 2024

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 : **GEPIL**

Scrip Code : **532309**

Sub.: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, a certificate from Hemant Singh and Associates, Company Secretaries dated 19 January 2024 is enclosed for your reference please.

Thanking you,
Yours truly,

For GE Power India Limited

Kamna Tiwari
Company Secretary & Compliance Officer

RECONCILIATION OF SHARE CAPITAL AUDIT
(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter ended	31st December, 2023			
2.	ISIN Number	INE878A01011			
3.	Face Value of Equity Shares	Rs. 10/- per Share			
4.	Name of the Company	GE POWER INDIA LIMITED			
5.	Registered Office Address	Regus Magnum Business Centers Private Limited, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra(E), Mumbai, Maharashtra-400051			
6.	Correspondence Address	Regus Magnum Business Centers Private Limited, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra(E), Mumbai, Maharashtra-400051			
7.	Telephone Number	+91 22 68841741			
8.	E-mail Address	kamna.tiwari@ge.com			
9.	Names of the Stock Exchanges where the Company's securities are listed	a. National Stock Exchange of India Limited b. BSE Limited			
10.	Issued Capital	Number of Shares	% of Total Issued Capital		
		6,72,27,471	100.00		
11.	Listed Capital (Exchange Wise) (as per Company's Record)				
	a. National Stock Exchange of India Limited	6,72,27,471			100.00
	b. BSE Limited	6,72,27,471			100.00
12.	Held in Dematerialized Form in CDSL	5,38,97,960			80.17
13.	Held in Dematerialized Form in NSDL	1,28,13,709			19.06
14.	Physical	5,15,802			0.77
15.	Total No. of Shares (12+13+14)	6,72,27,471			100.00
16.	Reason for difference, if any between: (10&11) (10&15) (11&15)				N.A N.A N.A
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:				
Particulars*	No. of Shares Allotted	Applied/ Not applied for listing	Listed on Stock Exchange (Specify names)	Whether Intimated to NSDL / CDSL	In principle approval pending for SE (Specify names)
No change during the quarter.					

**Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any Other (to specify).*



18.	Register of members is updated? (Yes/No) If not, updated up to which date	Yes
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in Point no. 19 above in the current Quarter? If not, reason why?	N.A.
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with reason for delay.	
Total no. of Demat requests		No. of requests
Confirmed/rejected after 21 days		Nil
Pending for more than 21 days		Nil
		No. of shares
		Nil
		Reasons for delay
		N.A.
22.	Name, Telephone No. and Fax of the Compliance Officer of the Company	Ms. Kamna Tiwari Ph- 0120 – 5011011 Fax - 0120 – 5011100
23.	Name, Address, Tel. & Fax No, Regn. No. of the Certifying Auditor (CA/CS)	Mr. Hemant Kumar Singh M/s. Hemant Singh & Associates. Company Secretaries C.P. Number : 6370 306, Surya Complex, 21 Veer Savarkar Block, Shakarpur, Delhi-110092 Tel: 011 – 43011821, 9717792134
24.	Appointment of common agency for shares registry work, if yes, name & address	KFin Technologies Limited Selenium Tower B, Plot 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Telangana. Ph. 040- 67162222
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE)	N.A.

We have examined the Register of Members and other records/ documents maintained by **GE Power India Limited** ('the Company') for submitting this report, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 read with circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, **I, Hemant Kumar Singh**, Partner of **M/s Hemant Singh & Associates**, Company Secretaries certify the above 25 paragraphs forming part of this audit report.

Date: 19.01.2024
Place: Delhi

For Hemant Singh & Associates
Company Secretaries



Hemant Kumar Singh
(Partner)
Membership No.: F6033
C.P. No.:6370
PR NO.: 862/2020
UDIN: F006033E003264233