

GE Power India Limited

(formerly ALSTOM India Limited) CIN-L74140MH1992PLC068379

Corporate Office: IHDP Building, Plot No. 7, Sector 127, Noida – 201 301, Uttar Pradesh

T+91 0120 4731100 F+91 0120 4731200 www.alstomindiainvestorrelations.com

January 24, 2017

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

Symbol: GEPIL

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

Scrip Code: 532309

Sub.: Reconciliation of Share Capital Audit Report for quarter ended 31st December 2016

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st December, 2016, issued by M/s. Hemant Singh and Associates, Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours truly,
For GE Power India Limited
(formerly ALSTOM India Limited)

Pradeepta Kumar Puhan Company Secretary cum Compliance Officer

Encl.: as above

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI circular No. D&CC/ FITTC/ Cir-16/2002 dated 31-12-2002 read with SEBI circular No. CIR/MRD/DP/30/2010 dated 06-09-2010)

2. ISIN Number 3. Face Value of Equity Shares 4. Name of the Company 5. Registered Office Address 6. Correspondence Address 6. Correspondence Address 7. The International', V Floor, 16, Marine Lines Cross Road No.1, Off Maharsh Karve Road, Churchgate, Mumbai -400020 7. Telephone Number Fax Number 8. E-mail Address 9. Names of the Stock Exchanges where the Company's securities are listed 1. Name of the Stock Exchanges where the Company's securities are listed 1. Registered Office Address 1. The International', V Floor, 16, Marine Lines Cross Road No.1, Off Maharsh Karve Road, Churchgate, Mumbai -400020 1. Telephone Number 1. O22 - 66399255/260 1. O22 - 66399259 1. Names of the Stock Exchanges where the Company's securities are listed 1. National Stock Exchange of India Limited by BSE Limited	1.	For Q	uarter ende	d		31 st Dec	cember, 2016			
A. Name of the Company GE POWER INDIA LIMITED	2.	ISIN 1	Number							
The International', V Floor, 16, Marin Lines Cross Road No.1, Off Maharsh Karve Road, Churchgate, Mumbai -400020	3.	Face '	Face Value of Equity Shares			Rs. 10/- per Share				
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The International', V Floor, 16, Marim Lines Cross Road No.1, Off Maharsh Karve Road, Churchgate, Mumbei -400020						Lines (Cross Road N	o.1, Off Maharshi		
The International', V Floor, 16, Marim Lines Cross Road No.1, Off Maharsh Karve Road, Churchgate, Mumbei -400020						Karve R	load, Churchgate	e, Mumbai -400020		
Lines Cross Road No.1, Off Maharsh Karve Road, Churchgate, Mumbai -400020	6.	Corre	spondence.	Address						
7. Telephone Number Fax Number						Lines (Cross Road N	o.1, Off Maharshi		
Fax Number 022 - 66399259						Karve R	oad, Churchgate	e, Mumbai -400020		
8. E-mail Address pradeepta.puhan@ge.com 9. Names of the Stock Exchanges where the Company's securities are listed	7.	Telepl	none Numb	er		022 - 60	6399255/260			
9. Names of the Stock Exchanges where the Company's securities are listed Number of Shares % of Total Issued Capital 10. Issued Capital 6,72,27,471 100.00		Fax N	umber			022 - 60	5399259			
Company's securities are listed	8.	B. E-mail Address				pradeepta.puhan@ge.com				
Company's securities are listed										
Number of Shares	9.	Names of the Stock Exchanges where the			a. National Stock Exchange of India Limited					
Capital 10. Issued Capital 6,72,27,471 100,00										
10. Issued Capital							r of Shares	% of Total Issued		
11. Listed Capital (Exchange Wise) (as per Company's Record) a. National Stock Exchange of India Limited b. BSE Limited 6,72,27,471 100.00 12. Held in Dematerialized Form in CDSL 13. Held in Dematerialized Form in NSDL 14. Physical 15. Total No. of Shares (12+13+14) 16. Reason for difference, if any between: (10&11) (10&15) (11&15) 17. Certifying the details of changes in share capital during the quarter unde consideration as per Table below: Particulars* No. of Shares Not applied Stock Allotted for listing Exchange NSDL / CDSL Pending for SE						0	Capital			
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Allotted for listing Exchange NSDL / CDSL pending for SE	Parti	iculars*				n				
No change during the quarter. (Specify names)			Allotted	for listing				(0 10		
No change during the quarter.				X T 1			MCH 8	(Specify names)		
	,			No chai	nge durin	g the quai	ter.	2016		

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

18.	Register of members is upd		Yes							
	(Yes/No) If not, updated up	N. 111								
19.	Reference of previous quar	NII								
2.0	shares, if any. Has the company resolved	N.A.								
20.	above in the current Quarte)								
21.	Mentioned 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.									
Tota	I no. of Demat requests	No. of re	auests	No. of shares	Reasons for delay					
Confirmed/rejected after 21 days				Nil	N.A.					
Pending for more than 21 days				Nil	N.A.					
22.	Name, Telephone No. and Compliance Officer of the	Mr. Pradeepta Kumar Puhan Ph -0120 - 4731100 Fax - 0120 - 4731200								
23.	Name, Address, Tel. & Regn. No. of the Certifying	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 shares registry work, if ye address	M/s. Karvy Computershare Pvt. Ltd. Karvy Selenium, Tower- B, Plot No 31 & 32,Gachibowli,Financial district, Nanakramguda, Serilingampally, Hyderabad- 500032. Telangana. Ph. 040- 67162222								
25.	Any other details that the a Like to provide (e.g. BIFI delisting from SE)	auditor may R company,	N.A.							

I have examined the Register of Members and other records/ documents maintained by M/s. GE POWER INDIA LIMITED for submitting this report, in accordance with 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 my opinion and to the best of my knowledge and according to the information and explanations given to me 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.

Place: Delhi

Date: 23.01.2017

For Hemant Singh & Associates. Company Secretaries

> Hemant Kumar Singh (Partner) FCS: 6033 C.P. No.:6370