

GE T&D India Limited

L31102DL1957PLC193993

T-5 & T-6, Plot I-14, Axis House, Jaypee Wishtown, sector-128, Noida-201304, Uttar Pradesh

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https://www.ge.com/in/ge-td-india-limited

April 26, 2022

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,

Sub: <u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed copy of Certificate under Regulation 7(3) for year ended on March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully, For GE T&D India Limited

Manoj Prasad Singh Company Secretary

Encl: A/a

The Secretary **BSE Limited**Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Code No. 522275

The Manager Listing Department **National Stock Exchange of India Ltd** Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051

Mumbai - 400 051 Symbol: GET&D

Dear Sirs,

Sub: Compliance Certificate certifying share transfer facility.

Ref: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the year ended 31.03.2022

As required under the above referred regulation, we certify as follows:

The Company has appointed M/s CB Management Services (P) Ltd. is the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19thJune, 2012 having permanent registration.

All activities in relation to share transfer facility are being duly maintained by the RTA.

For GE T&D India Limited For CB Management Services (P) Ltd. (RTA)



Name: Manoj Prasad Singh Authorised Representative

Designation: Company Secretary

Name: Sujit Sengupta

Designation: Compliance Officer

Date: April 26, 2022 Date: 7th April, 2022 Place: New Delhi Place: Kolkata