

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

October 7, 2020

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 half year ended on September 30, 2020.

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

Symbol: GET&D

Dear Sirs,

Sub: Compliance Certificate certifying physical & electronic transfer facility.

Ref: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for half year ended 30.09.2020

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 19th June, 2012 having permanent registration.

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

For GE T&D India Limited (formerly ALSTOM T&D India Limited)

For CB Management Services (P) Ltd. (RTA)

Compliance Officer

Name: Manoj Prasad Singh

Designation: Company Secretary

Date: October 7, 2020 Place: Noida Name: Sujit Sengupta

Authorised Representative

Designation: Compliance Officer

Date: 1st October, 2020

Place: Kolkata