

The Secretary
BSE Limited
Department of Corporate Service - Listing
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Code No.522275

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

Symbol : GET&D

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Code No. 17035

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 30.09.2017

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

The Company has appointed CB Management Services (P) Ltd. as 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.

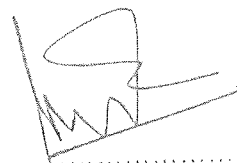
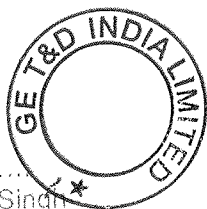
That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For GE T&D India Limited

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



Name : Manoj Prasad Singh
Designation : Company Secretary
Date : 23.10.2017
Place : Noida



Name : Sujit Sengupta
Designation: Compliance Officer
Date :
Place : Kolkata

