



GE T&D India Limited

L31102DL1957PLC193993

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

T +91 120 5021500
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www.ge.com/in/ge-td-india-limited

October 16, 2019

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: **Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2018 and Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Enclose please find copies of the following documents for your information and records:

- Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2019 duly certified by Practicing Company Secretary, Mr. Asim Kumar Chattopadhyay. This will be placed at the ensuing Board Meeting.
- Certificate from Mr. Asim Kumar Chattopadhyay, Practicing Company Secretary, regarding the transfer and transmission of shares etc., for the period from April 1, 2019 to September 30, 2019.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh
Company Secretary

DR. ASIM KUMAR CHATTOPADHYAY
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

"MATRI ASHIS"
10, Kumar Para Lane,
Ganges Side, ALAMBAZAR
Kolkata-700035.
(Near Alambazar Govt. Quarters)
Mobile : 9830040243
9137811499
e-mail : asimsecy@gmail.com

OCTOBER 10, 2019

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended : 30.09.2019
2. ISIN : INE200A01026
3. Face Value : Rs. 2/- per share
4. Name of the Company : **GE T&D India Limited**
5. Registered Office Address : A-18, First Floor, Okhla Industrial Area
Phase II
New Delhi- 110020
6. Correspondence Address : Same as above
7. Telephone & Fax Nos. : Telephone No: 011-416-10660
8. E-Mail Address. : manojprasad.singh@ge.com
9. Name of the Stock Exchanges : BSE Limited
where the Company's securities are



listed.

National Stock Exchange of India Limited

	Number of shares	% of Total issue Capital
10 Issued Capital.	256049135	
11 Subscribed & Paid-up Capital	256046535	
12 Listed Capital. (Exchange Wise)		
BSE Limited	256046535	
National Stock Exchange of India Limited	256046535	
13 Held in Dematerialised Form in CDSL	2929968	1.15
14 Held in Dematerialised Form in NSDL.	250960894	98.01
15 Physical	2155673	0.84



16 Total no of Shares (13+14+15) 256046535 100.00

17 Reasons for difference if any, : During Rights Issue in the year 1994, between.(10&11) & (10 & 12) certain Shares of the Company were kept in abeyance and could not be issued due to technical defects.
& (10 & 16)

18 Certifying the details of changes in share : N.A.
capital during the quarter under
consideration as per table below.

Particulars.	No. of shares.	Applied/ Applied listing.	Not for listing.	Listed on Exchanges (Specify Names).	Stock Whether intimated to NSDL.	In-prin. Approval pending for stock exchange (specify names).
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19 Register of Members is updated (Yes/No) :
if not, updated up to which date
Yes

20 Reference of previous quarter with :
regard to excess dematerialized shares, if
any
N.A.



21 Has the Company resolved the matter :
mentioned in Point No. 19 above in the
current quarter? If not, reason why? N.A.

22 Mentioned the total no. of requests, if : The RTA de-materialized the shares within
any, confirmed after 21 days and the 15 days from the date of receiving the valid
total no. of requests pending beyond 21 de-mat documents.
days with the reasons for delay.

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days.	--	--	--
Pending for more than 21 days.	--	--	--

23 Name, Telephone & Fax No. of : **Mr. MANOJ PRASAD SINGH**
Compliance Officer of the Company. Company Secretary

Tower -5, Plot - 1 - 14,

AXIS House, Jaypee Wishtown

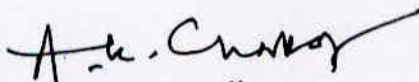
Sector - 128, NOIDA - 201 304 (U.P)

Tel: 91-120-5021500

Web Site:- <http://www.ge.com/in/ge-td-india-limited>



- 24 Name, Address, Tel & Fax no. : **Dr. A.K. Chattopadhyay**
Registration no. of the Auditor.
Company Secretary in Whole Time Practice
"MATRI ASHIS"
10, Kumar Para Lane, Ganges Side,
Alambazar, Kolkata – 700 035
Mob. 9830040243
- 25 Appointment of common agency for : **C B Management Services Pvt. Ltd.**
share registry work, if yes (name &
address)
P-22, Bondel Road
Kolkata – 700 019
- 26 Any other detail that the auditor may : **The Name of the Company has been**
like to provide (eg. BIFR Company, : **Changed from Alstom T&D India Ltd**
delisting from Stock Exchange, : **To GE T&D India Ltd. w.e.f. 02/08/2016**
Company changed its name etc.)
It may be noted that 1127 Shares of CDSL
debited on 30/09/2019 towards IEPF but
credited with IEPF Account with NSDL on
01/10/2019. Therefore above shares are
included in NSDL figure.


A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

UDIN: F002303A000048877