



## 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  
F +91 120 5021501

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

July 22, 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 June 30, 2019**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed copy of the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2019 duly certified by Practicing Company Secretary, Dr. Asim Kumar Chattopadhyay.

Thanking you,

Yours faithfully,  
For GE T&D India Limited

Manoj Prasad Singh  
Company Secretary

Encl: A/a

July 4, 2019

Reconciliation of Share Capital Audit

1. For quarter ended : 30.06.2019
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: 91-1205021500  
: Fax No : 91-1205021501
8. E-Mail Address. : [manojprasad.singh@ge.com](mailto:manojprasad.singh@ge.com)
9. Name of the Stock Exchanges where the Company's securities are listed. : BSE Limited  
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	

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	National Stock Exchange of India Limited	256046535	
13	Held in Dematerialised Form in CDSL	2861870	1.12
14	Held in Dematerialised Form in NSDL.	250912486	97.99
15	Physical	2272179	0.89
16	Total no of Shares (13+14+15)	256046535	100.00
17	Reasons for difference if any, between.(10&11) & (10 & 12) & (10 & 16)	: During Rights Issue in the year 1994, certain Shares of the Company were kept in abeyance and could not be issued due to technical defects.	
18	Certifying the details of changes in share capital during the quarter under consideration as per table below.	: N.A.	

	Particulars.	No. of shares.	Applied/ Applied for listing.	Not for listing.	Listed on Stock Exchanges (Specify Names).	Whether intimated to NSDL.	In-prin. Approval pending for stock exchange (specify names).
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 any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. : The RTA de-materialized the shares within 15 days from the date of receiving the valid de-mat documents.

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 Compliance Officer of the Company. : **Mr. MANOJ PRASAD SINGH**  
Company Secretary  
T-5 & T-6, Plot 1-14,  
Axis House, Jaypee Wishtown ,  
Sector-128 ,Noida-201304 ( U.P.)  
Tel. No. 91- 1205021500  
Fax No. 91-1205021501
- 24 Name, Address, Tel & Fax no. Registration no. of the Auditor. : Dr. A.K. Chattopadhyay  
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 share registry work, if yes (name & address) : **C B Management Services Pvt. Ltd.**  
P-22, Bondel Road  
Kolkata – 700 019
- 26 Any other detail that the auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, Company changed its name etc.) : **The Company has voluntarily delisted its shares from The Calcutta Stock Exchange Ltd. w.e.f. 21<sup>st</sup>, February, 2019**



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

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