



## GE T&D India Limited

(formerly ALSTOM 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>

January 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

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

**Code No. 522275**

**Symbol: GET&D**

**Code No. 17035**

Dear Sir,

Sub: **Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2018**

Enclose please find the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2018 duly certified by Practicing Company Secretary, Dr. Asim Kumar Chattopadhyay.

This will be placed at the ensuing Board Meeting.

Thanking you,

Yours faithfully,  
For GE T&D India Limited

Manoj Prasad Singh  
Company Secretary

Encl.: A/a

January 8, 2019

**Reconciliation of Share Capital Audit**

1. For quarter ended : 31.12.2018
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: 0120-4790000  
: Fax No : 0120-4790286
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. : The Calcutta Stock Exchange Limited,  
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)						
	The Calcutta Stock Exchange Limited, Kolkata.	256046535					
	BSE Limited	256046535					
	National Stock Exchange of India Limited	256046535					
13	Held in Dematerialised Form in CDSL	2766072				1.08	
14	Held in Dematerialised Form in NSDL.	250775974				97.94	
15	Physical	2504489				0.98	
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 listing.	Not for	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  
A-7, Sector 65  
Noida 201 301 ( UP )  
Telephone No: 91-120-4790297  
Fax : 91-120-4790286
- 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 Name of the Company has been  
Changed from Alstom T&D India Ltd  
To GE T&D India Ltd. w.e.f.  
02/08/2016**

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