

**TO WHOMSOEVER IT MAY CONCERN**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED**

**30<sup>th</sup> September, 2019**

We have examined all Share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **GE POWER INDIA LIMITED ("the Company")** maintained by **M/s. Karvy Fintech Private Limited ("RTA")** pertaining to transfer of equity shares and sub-division/consolidation/renewal/exchange of share certificates for the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that the Company has delivered during the half year ended **30<sup>th</sup> September, 2019**:

- (A) Share Certificates relating to the transfer deeds lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, within specified period, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds
- (B) Share Certificates in respect of requests for sub division, consolidation, renewal or exchange of duplicate have been issued within specified period of lodgement which were received during the half year ended 30<sup>th</sup> September, 2019 except cases rejected on technical grounds.

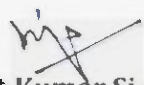
Place: New Delhi

Date: 21.10.2019

for Hemant Singh & Associates

Company Secretaries



  
Hemant Kumar Singh  
(Partner)

FCS - 6033

C.P. No - 6370

UDIN:F006033A000132819