

GE Power India Limited CIN-L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128 Noida

Uttar Pradesh - 201301

To.

T+91 0120 5011011 F+91 0120 5011100 www.ge.com/in/ge-power-india-limited

27 March 2020

To, The Manager - Listing **National Stock Exchange of India Ltd.** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

The Manager - Listing **BSE Ltd.**25th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001

Symbol: GEPIL

Scrip Code : **532309**

Sub.: Shifting of Registered Office

Dear Sir/Madam,

We would like to inform that the Board of Directors of the Company approved the shifting of the Registered office of the Company with effect from **01 April 2020** as under:

Old Address	New Address
The International, V Floor,	Unit No 211-212, 2nd Floor,
16, Marine Lines Cross Road No. 1,	The Capital, G Block, Plot No. C-70,
Off. Maharshi Karve Road, Churchgate,	Bandra Kurla Complex,
Mumbai - 400020	Bandra East, Mumbai – 400051
	Board line no. +91 22 4540 7200
	Fax No. +91 22 4540 7203

Further please note that amid Coronavirus outbreak, we are facing difficulty in publishing the aforesaid change in address of the Registered Office in newspapers. The Company is making its efforts to publish the same in newspapers as early as practically possible.

This is for your information and records.

Thanking you, Yours truly,

For GE Power India Limited

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Pradeepta Puhan Company Secretary