



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>

October 21, 2022

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/ Madam,

Sub: **Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2022**

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 September 30, 2022, duly certified by Practicing Company Secretary, Dr. Asim Kumar Chattopadhyay.

Thanking you,

Yours faithfully,
For GE T&D India Limited

Bhumika Chandra
Company Secretary & Compliance Officer

Encl: A/a

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 18, 2022

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | | |
|---|---|---|
| 1. For quarter ended | : | 30.09.2022 |
| 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. | : | |
| 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 issuedCapital
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	5248407	2.05
14 Held in Dematerialised Form in NSDL.	249189933	97.32

15 Physical 1608195 0.63

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) & (10 & 16) 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 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 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 : **Ms. Bhumika Chandra**
Compliance Officer of the Company. Company Secretary & Compliance Officer
Tower -5&6, Plot I – 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. Asim Kumar 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 & P-22, Bondel Road
address) Kolkata – 700 019
- 26 Any other detail that the auditor may :
like to provide (eg. BIFR Company, : None
delisting from Stock Exchange,
Company changed its name etc.)

Asim Kumar
Chattopadhyay
Digitally signed by
Asim Kumar
Chattopadhyay
Date: 2022.10.18
14:43:40 +05'30'

DR.ASIM KUMARCHATTOPADHYAY
Practising Company Secretary
FCS :: 2303 CP :: 880
PRNo.–792/2020
UDIN :: F002303D001276334