



## 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>

April 18, 2023

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 March 31, 2023**

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 March 31, 2023, duly certified by Practicing Company Secretary, Dr. Asim Kumar Chattopadhyay.

Thanking you,

Yours faithfully,  
For GE T&D India Limited

Anupriya Garg  
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

APRIL 7, 2023

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For quarter ended : 31.03.2023  
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. : [Anupriya.Garg@ge.com](mailto:Anupriya.Garg@ge.com)  
9. Name of the Stock Exchanges : BSE Limited  
where the Company's securities are listed. 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	4851212	1.89
14 Held in Dematerialised Form in NSDL.	249635867	97.50
15 Physical	1559456	0.61
16 Total no of Shares (13+14+15)	<b>256046535</b>	<b>100.00</b>

17 Reasons for difference if any, : 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.  
between.(10&11) & (10 & 12)  
& (10 & 16)

18 Certifying the details of changes in share : N.A.  
capital during the quarter under  
consideration as per table below.

Particulars.	No. of shares.	Applied/ Applied for 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 : N.A.  
current quarter? If not, reason why?

22 Mentioned the total no. of requests, if : The RTA de-materialized the shares within  
any, confirmed after 21 days and the total : 15 days from the date of receiving the valid  
no. of requests pending beyond 21 days : de-mat documents.  
with the reasons for delay.

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. Anupriya Garg**  
Compliance Officer of the Company. : Company Secretary & Compliance Officer  
Tower -5, Plot – 1 – 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. A.K. Chattopadhyay**  
Registration no. of the Auditor. Practising Company Secretary  
"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, delisting : None  
from Stock Exchange,  
Company changed its name etc.)

**UDIN : F002303E000037624**

**Asim Kumar**  
**Chattopadhyay**

Digitally signed by Asim  
Kumar Chattopadhyay  
Date: 2023.04.07  
20:20:39 +05'30'

***DR.ASIM KUMARCHATTOPADHYAY***  
***Practising Company Secretary***  
***FCS2303CP880***  
***PRNo.–792/2020***