



GE VERNOVA

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

T+91 0120 5011011
F +91 0120 5011100

Registered Office: Regus Magnum Business Centers, 11th floor, Platina Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051

T + 91 22 68841741
Email id: in.investor-relations@ge.com

<https://www.governova.com/regions/in/ge-power-india-limited>

12 April 2024

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

Symbol : **GEPIL**

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

Scrip Code : **532309**

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a certificate in this regard is enclosed for your reference please.

Thanking you,
Yours truly,

For GE Power India Limited

Kamna Tiwari
Company Secretary & Compliance Officer

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024


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 **KFin Technologies Limited (“RTA”)** pertaining to transfer/transmission of equity shares and sub-division/consolidation/renewal/exchange of share certificates for the period from **1st April, 2023 to 31st March, 2024** 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 financial year ended on **31st March, 2024**:

- A. Share Certificate(s) received during the period from **1st April, 2023 to 31st March, 2024** in respect of requests for transmission, deletion of name, change of name and transposition have been issued within the specified period from the date of lodgment. During the period from **1st April, 2023 to 31st March, 2024** no certificate was lodged for sub-division, transfer or exchange of share certificate.
- B. Share Certificate(s) received during the period from **1st April, 2023 to 31st March, 2024** in respect of requests for issue of duplicate certificate, consolidation has been issued within the specified period from the date of lodgment.
- C. Any other information, if applicable: NIL

Date: 12.04.2024
Place: New Delhi

For Hemant Singh & Associates
Company Secretaries




Hemant Kumar Singh
(Partner)
Membership No.: F6033
C.P. No.:6370
UDIN: F006033F000096387