



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.**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code : **532309**

**Sub.: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 7(3) 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**

4<sup>th</sup> 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

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

Symbol : GEPIL

Scrip Code : 532309

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015

Dear Sir/Madam,

THIS IS TO CERTIFY that, KFin Technologies Limited (“KFin”) is providing Registry and Share Transfer services to GE POWER INDIA LIMITED (“Company”) and had a valid agreement in the form of Memorandum of Understanding (MOU) during the year ended 31<sup>st</sup> March, 2024.

FURTHER CERTIFIED that KFin:

- a. Held and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors of the Company holding shares in electronic form (Demat), as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For GE Power India Limited

For KFin Technologies Private Limited

Kamna Tiwari  
Company Secretary and Compliance Officer

  
Authorized Signatory