



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 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,

Sub: **Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed copy of Certificate under Regulation 40(9) from Mr. Asim Kumar Chattopadhyay, Practicing Company Secretary, for the year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,  
For GE T&D India Limited

Manoj Prasad Singh  
Company Secretary

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR  
THE YEAR ENDED 31.03.2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GE T&D INDIA LIMITED (CIN :: L31102DL1957PLC193993)** maintained by CB Management Services (P) Limited pertaining to transfer of equity shares of the company for the period of 01.04.2021 to 31.03.2022 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **GE T&D INDIA LIMITED** and based on the information provided by the Company hereby certify that :

A) Since Certificate(s) relating to Share Transfer (Relodgement) no cases was received during the period from 01.04.2021 to 31.03.2022 the compliance of Regulation 40(9) did not arise for transfer (Relodgement) of equity shares.

B) Share Certificates in respect of request received during the period from 01.04.2021 to 31.03.2022 for issue of duplicate / exchange / split / consolidation / renewal / endorsement of calls / allotment monies as the case may be have been issued within one month of lodgement / relodgement and duly complied with.

**UDIN: F002303D000105945**

**Date: 13.04.2022**

Asim Kumar  
Chattopadhyay  
Digitally signed by  
Asim Kumar  
Chattopadhyay  
Date: 2022.04.13  
19:55:02 +05'30'

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