



## 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

[www.ge.com/in/ge-power-india-limited](http://www.ge.com/in/ge-power-india-limited)

14 January 2022

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 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

This is to certify that the details of securities dematerialised and rematerialised during the quarter ended 31 December 2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all stock exchanges where the shares of GE Power India Limited ('the Company') are listed.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, a confirmation certificate from the Company's RTA i.e. KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) dated 12 January 2022 is enclosed for your reference please.

Thanking you,  
Yours truly,

**For GE Power India Limited**

**Kamna Tiwari**  
**Company Secretary & Compliance Officer**

KFIN/GE/74(5)/DEC/2021  
January 12, 2022

Kamna Tiwari  
Company Secretary  
GE Power India limited, Plot No 1-14,  
Towers 5&6, Jaypee Wish Town, Sector 128  
Noida Uttar Pradesh-201301

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

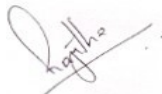
Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31, 2021, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully  
For Kfin Technologies Private Limited



Rajitha Cholleti  
Asst. General Manager