

11th October, 2019

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.
25th 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, Karvy Fintech Pvt. Ltd ("KFPL") 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 half year ended 30th September, 2019.

FURTHER CERTIFIED that KFPL:

- 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).
- 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.
- 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 Karvy Fintech Private Limited

Authorised Signatory



For GE Power India Limited

Pradeepta Kumar Puhar
Company Secretary and Compliance Officer

