

17<sup>th</sup> April, 2017

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, Karvy Computershare Pvt. Ltd (“KCPL”) is providing Registry and Share Transfer services to GE POWER INDIA LIMITED (formerly Alstom India Limited) (“Company”) and had a valid agreement in the form of Memorandum of Understanding (MOU) during the half year ended 31<sup>st</sup> March 2017.

FURTHER CERTIFIED that KCPL:

- 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 Computershare Private Limited**

  
Authorised Signatory 

For **GE Power India Limited**

  
Pradeepta Kumar Puhan  
Company Secretary and Compliance Officer