

The Secretary
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Code No. 522275

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, BandraKurlaComplex
Bandra (East)
MUMBAI 400 051

Symbol: GET&D

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Code No. 17035

Dear Sirs,

Sub :Compliance Certificate certifying physical & electronic transfer facility.
Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for half year ended 31.03.2018

As required under the above referred regulation, we certify as follows:

The Company has appointed M/s CB Management Services (P) Ltd. is the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19thJune, 2012 having permanent registration.

All activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For GE T&D India Limited
(formerly ALSTOM T&D India Limited)

For CB Management Services (P) Ltd. (RTA)

Compliance Officer

Authorised Representative

Name: Manoj Prasad Singh

Name: Anjan Mandal

Designation: Company Secretary

Designation: Authorised Representative & Director

Date: April 11, 2018

Date: April 11, 2018

Place: Noida

Place: Kolkata