



GE T&D India Limited

(formerly ALSTOM T&D India Limited)
L31102DL1957PLC193993

A7, Sector 65, Noida-201301
Uttar Pradesh, India

T +91 120 4790000
F +91 120 4790288
www.ge.com/in/ge-td-india-limited

March 7, 2018

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

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

Code No. 522275

Symbol: GET&D

Code No. 17035

Dear Sir,

Sub: **Newspaper publication & copy of notice to shareholders for transfer of shares to IEPF**

Please find enclosed copies of the following documents in respect of transfer of shares to Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended:

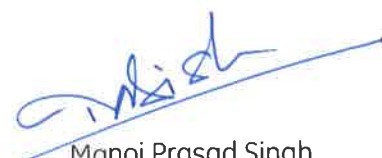
1. Specimen of notice sent to the relevant shareholders; and
2. Notice published in Financial Express (English) and Jansatta (Hindi) on March 7, 2018

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited


Manoj Prasad Singh
Company Secretary

Encl: As above

C B MANAGEMENT SERVICES (P) LIMITED
P-22, Bondel Road, Kolkata - 700 019
Telephone: 033-2280-6692/93/94, 4011-6700/11/16/18/23/28
Fax No.: 033-4011-6739, E-mail: rta@cbmsl.com, Website: www.cbmsl.com
CIN: U74140WB1994PTC062959

NOTICE

(For immediate attention of the Members)

REGISTERED POST

Date:05/03/2018

Unit: GE T&D India Limited

DP ID & Client ID / Folio No.:

No. of shares of face value Rs. 2/- each:

Dear Member,

Sub: Transfer of shares to Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013 read with (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to bring your kind attention to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"), which inter-alia provides that all shares in respect of which dividend(s) has/have remained unpaid or unclaimed for seven consecutive years shall be transferred to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

Please note that your dividend for the financial year ended 31.12.2010 with respect to the shares held by you (as mentioned above) is due for transfer to IEPF on 09.06.2018 upon completion of seven (7) years in terms of sub-section (5) of Section 124 of the Act. Accordingly, the due date for transfer of the underlying shares held by you to the DEMAT account of IEPF Authority is 09.06.2018 and the Company shall transfer the said shares within 30 days thereof by following the procedures prescribed under the Rules. Also, all subsequent dividend i.e. dividends for the Financial Year ended 31.03.2012 onwards have remained unclaimed till date

If in case you desire to hold back your holding of shares of the captioned Company from being transferred to the IEPF Authority, you are requested to encash your unclaimed dividend on or before 18th May, 2018, in terms of the following procedure:

C B MANAGEMENT SERVICES (P) LIMITED
P-22, Bondel Road, Kolkata - 700 019
Telephone: 033-2280-6692/93/94, 4011-6700/11/16/18/23/28
Fax No.: 033-4011-6739, E-mail: rta@cbmsl.com, Website: www.cbmsl.com
CIN: U74140WB1994PTC062959

Claim unclaimed/ unpaid dividend for the financial year ended 31.12.2010 and onwards by forwarding the following to the Company's Registrars and Share Transfer Agents, C B Management Services (P) Ltd., Unit- GE T&D India Limited, P-22, Bondel Road, Kolkata- 700019, Tel No. 033-4011-6700/2280 6692/ 2282 3643/ 2287 0263, Fax No.: 033-4011-6739, E-mail: rta@cbmsl.com.

The requisite documents to be submitted are:

- a. ID Proof (a self-attested copy of your PAN Card)
- b. Address Proof (self-attested copy of your Aadhar Card/ Passport/ Utility Bill [not more than 3 months old])
- c. Unsigned and cancelled cheque leaf of the bank where you are maintaining your active core banking account so that we can transfer all subsequent dividends directly into your bank account.

Please also attach the photocopy of your share certificate (both side) and quote you Folio no. as provided above in all your documents/ communication.

Further please note that in terms of Section 124(6) of the Act and Rule 7 of the IEPF Rules, once the above captioned shares are transferred to the Authority, you may claim the said shares by making an online application in Form IEPF-5 as prescribed by the Ministry of Corporate Affairs for re-claiming the shares, which is available on the website of the Ministry at iepf.gov.in.

With a view to complying with the requirements as set out in the aforesaid Rules, we shall initiate necessary action for transfer of the shares to the DEMAT Account of the IEPF Authority.

Please note, we are required to issue new share certificates for transfer of the shares to the said DEMAT Account as per the Rules and upon issue of such new share certificate(s), the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable. Thereupon, no claim shall lie against the Company in respect of the shares transferred to the said DEMAT Account pursuant to the said Rules.

Yours faithfully,

For **C B Management Services (P) Ltd**

Sd/-

(Amit Kumar Banerjee)

General Manager- Operations

GE T&D India Limited

(formerly ALSTOM T&D India Limited)

(CIN: L31102DL1957PLC193993)**Regd. Off.:** A-18, First Floor, Okhla Industrial Area, Phase II**New Delhi - 110020 Tel. No.:** 91-11-4161 0660 **Fax No.:** 91-11-4161 0659**Website :** <http://www.ge.com/in/ge-td-india-limited>**NOTICE TO SHAREHOLDERS**

(Transfer of shares to Investor Education and Protection Fund)

NOTICE is hereby given to the Shareholders of GE T&D India Limited ("the Company") that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter called 'the Rules'), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to Investor Education and Protection Fund ("IEPF").

The unpaid / unclaimed dividends have been transferred from time to time as per the applicable provisions of the Companies Act, 1956 and / or Companies Act, 2013 (hereinafter referred to as the Act) to the Investor Education and Protection Fund (IEPF). Next due date for such transfer would be on June 9, 2018 with regards to the Final dividend paid for the financial year ended December 31, 2010.

The Company has already sent an intimation at the latest available address individually to each of the shareholder(s) whose shares are liable to be transferred to IEPF under the Rules, requesting them to take needful action on or before May 18, 2018. The full details of such shareholders including their names, folio number or DP ID-Client ID and the number of share(s) due for transfer are also available on the website <https://www.ge.com/in/ge-td-india-limited/unclaimed-dividend>. Shareholder(s) are requested to verify the details of their share(s) liable to be transferred to the IEPF Authority.

Notice is further given to all such shareholder(s) to forward the requisite documents as mentioned in the aforesaid intimation to the Registrars & Share Transfer Agents by May 18, 2018 with a request for claiming the unpaid dividend for the year ended December 31, 2010 (final dividend) and onwards so that the shares are not transferred to IEPF.

In the event, no communication is received from such Shareholders, the Company will be constrained to transfer the shares to the DEMAT Account of the IEPF Authority in terms of the said rules. The concerned shareholder(s), holding shares in physical form and whose shares are liable to be transferred may note that the Company would be issuing new share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority DEMAT Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shareholder(s) may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the new Share Certificate(s) by the Company for transfer of physical shares to the IEPF Authority.

Shareholder(s) can claim back from the IEPF Authority the share(s) so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed in the Rules. No claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case shareholder(s) have any query on the subject matter and the Rules, they may contact Company's Registrars & Share Transfer Agent, C B Management Services (P) Limited, P-22, Bondel Road, Kolkata - 700 019 [Phone: (033) 2280-6692 / 93 / 94/ 4011-6700/18 / 23 / 28 28, Fax (033) 4011-6739; E-mail: rta@cbmsl.com].

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

Place : New Delhi
Date : March 6, 2018

Manoj Prasad Singh
Company Secretary

जीई टीएण्डडी इंडिया लिमिटेड

(पूर्व में अलस्टॉम टीएण्डडी इंडिया लिमिटेड)

(CIN: L31102DL1957PLC193993)

पंजीकृत कार्यालय: ए-18, प्रथम तल, ओखला इंडस्ट्रियल एरिया, फेस-2

नई दिल्ली-110020, फोन नः 91-11-4161 0660 फैक्स नः 91-11-4161 0659

वेबसाइट: <http://www.ge.com/in/ge-td-india-limited>



शेयरधारकों को नोटिस

(निवेशक शिक्षा और संरक्षण निधि के लिए शेयरों का स्थानांतरण)

जीई टीएण्डडी इण्डिया लिमिटेड ("कम्पनी") के शेयरधारकों को एतद्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 124(6) तथा निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, लेखापरीक्षा, अन्तरण तथा वापसी) नियम, 2016 यथासंशोधित (इसके पश्चात "नियम" कहा जायेगा) के अनुसार जिन शेयरों के लाभांश प्रदान नहीं किये गये हैं अथवा सात (7) या इससे अधिक लगातार वर्षों से किसी भी शेयरधारक(कों) द्वारा दावा नहीं किया गया है उसे कम्पनी द्वारा निवेशक शिक्षा एवं संरक्षण निधि ("आईईपीएफ") में अन्तरित किया जायेगा।

अप्रदत्त/दावारहित लाभांशों को कम्पनी अधिनियम, 1956 तथा/अथवा कम्पनी अधिनियम, 2013 (इसके पश्चात इसे अधिनियम कहा जायेगा) के प्रयोज्य प्रावधानों के अनुसार समय-समय पर निवेशक शिक्षा और संरक्षण निधि (आईईपीएफ) में अन्तरित किया गया है। 31 दिसम्बर, 2010 को समाप्त वित्त वर्ष हेतु अन्तिम प्रदत्त लाभांश के सन्दर्भ में ऐसे अन्तरणों की अगली नियत तिथि 9 जून, 2018 होगी।

कम्पनी ने नवीनतम उपलब्ध पते पर उन प्रत्येक शेयरधारक(कों) के पास पहले ही सूचना भेज दी है जिनसे शेयर नियमों के अधीन आईईपीएफ में अन्तरित करने योग्य हैं और उनसे निवेदन किया गया कि वे 18 मई, 2018 को या इससे पूर्व आवश्यक कार्यवाही कर लें। नाम, फोलियो नम्बर अथवा डीपी आईडी-क्लाइंट आईडी एवं अन्तरण हेतु शेष शेयर(रों) की संख्या सहित ऐसे शेयरधारकों का पूर्ण विवरण वेबसाइट <https://www.ge.com/in/ge-td-india-limited/unclaimed-dividend> पर भी उपलब्ध है। शेयरधारक(कों) से निवेदन है कि वे आईईपीएफ प्राधिकरण को अन्तरित होने योग्य अपने शेयर(रों) के विवरणों का सत्यापन कर लें।

पुनः ऐसे सभी शेयरधारक(कों) को सूचना दी जाती है कि वे उपर्युक्त सूचना में अपेक्षित दस्तावेज दिसम्बर 31, 2010 (अन्तिम लाभांश) को समाप्त तथा आगे के वर्षों हेतु अप्रदत्त लाभांश के दावे के निवेदन सहित मई 18, 2018 तक रजिस्ट्रार एवं शेयर अन्तरण एजेंट के पास अग्रसारित कर दें ताकि शेयर आईईपीएफ में अन्तरित न हों।

यदि ऐसे शेयरधारकों से कोई सूचना नहीं प्राप्त होती है तो कम्पनी कथित नियमों के सन्दर्भानुसार शेयरों का अन्तरण आईईपीएफ प्राधिकरण के डीमैट खाते में अन्तरित करने के लिए बाध्य होगी। कागजी प्रारूप में शेयर धारण करने वाले सम्बद्ध शेयरधारक तथा जिनके शेयर अन्तरित करने योग्य हैं वे ध्यान रखें कि कम्पनी नियम के अनुसार आईईपीएफ डीमैट खाते में अन्तरित करने के उद्देश्य से उनके द्वारा धारित नए शेयरों को निर्गत करेगी और ऐसे निर्गमन पर उनके नाम से पंजीकृत मूल शेयर प्रमाणपत्र स्वतः ही निरस्त हो जायेंगे और निष्प्रयोज्य माने जायेंगे।

शेयरधारक पुनः ध्यान दें कि कम्पनी द्वारा अपनी वेबसाइट पर अपलोड विवरण कम्पनी द्वारा कागजी शेयरों के आईईपीएफ प्राधिकरण में अन्तरित करने हेतु नए शेयर प्रमाणपत्र के निर्गमन के परिप्रेक्ष्य में पर्याप्त सूचना के रूप में माने जायेंगे।

शेयरधारक नियमों में निर्धारित प्रक्रिया के अनुरूप ऐसे अन्तरित शेयर(रों) तथा दावारहित लाभांश एवं ऐसे शेयरों से अर्जित कारपोरेट लाभांश का दावा, यदि कोई हो, पुनः आईईपीएफ प्राधिकरण से कर सकते हैं। नियमों के अनुसार दावारहित लाभांश तथा आईईपीएफ में अन्तरित शेयर(रों) के परिप्रेक्ष्य में कम्पनी के विरुद्ध कोई दावा नहीं किया जा सकेगा।

यदि शेयरधारकों को इस विषय-वस्तु और नियमों के बारे में कोई सवाल है तो वे कम्पनी के पंजीयकों और शेयर ट्रांसफर एजेंट, सी बी मैनेजमेंट सर्विसेज प्राइवेट लिमिटेड, पी-22, बोन्देल रोड, कोलकाता-700019 [फोन: (033) 2280-6692/93/94/4011-6700/18/23/28 28, फैक्स (033) 4011-6739; ई-मेल: rita@cbmsl.com] पर सम्पर्क कर सकते हैं।

जीई टीएण्डडी इंडिया लिमिटेड के लिए
(पूर्व में अलस्टॉम टीएण्डडी इंडिया लिमिटेड)

स्थान : नई दिल्ली
दिनांक: मार्च 6, 2018

मनोज प्रसाद सिंह
कंपनी सचिव