



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

October 23, 2017

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: **Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2017 and Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Enclose please find copies of the following documents for your information and records:

- Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2017 duly certified by Practicing Company Secretary, Mr. Asim Kumar Chattopadhyay. This will be placed at the ensuing Board Meeting.
- Certificate from Mr. Asim Kumar Chattopadhyay, Practicing Company Secretary, regarding the transfer and transmission of shares etc., for the period from April 1, 2017 to September 30, 2017.

Thanking you,

Yours faithfully,
For GE T&D India Limited


Manoj Prasad Singh
Company Secretary

Encl: A/a

October 9, 2017

Reconciliation of Share Capital Audit

1. For quarter ended	:	30.09.2017	
2. ISIN	:	INE200A01026	
3. Face Value	:	Rs. 2/- per share	
4. Name of the Company	:	GE T&D India Limited	
5. Registered Office Address	:	A-18, First Floor, Okhla Industrial Area Phase II New Delhi- 110020	
6. Correspondence Address	:	Same as above	
7. Telephone & Fax Nos.	:	Telephone No: 0120-4790000	
	:	Fax No : 0120-4790286	
8. E-Mail Address.	:	<u>manojprasad.singh@ge.com</u>	
9. Name of the Stock Exchanges where the Company's securities are listed.	:	The Calcutta Stock Exchange Limited, BSE Limited National Stock Exchange of India Limited	
		Number of shares	% of Total issue Capital
10 Issued Capital.		256049135	
11 Subscribed & Paid-up Capital		256046535	

12 Listed Capital.
(Exchange Wise)

The Calcutta Stock Exchange Limited, Kolkata. 256046535

BSE Limited 256046535

National Stock Exchange of India Limited 256046535

13 Held in Dematerialised Form in CDSL 3017910 1.18

14 Held in Dematerialised Form in NSDL. 249023641 97.26

15 Physical 4004984 1.56

16 Total no of Shares (13+14+15) 256046535 100.00

17 Reasons for difference if any, between.(10&11) & (10 & 12) & (10 & 16) : During Rights Issue in the year 1994, certain Shares of the Company were kept in abeyance and could not be issued due to technical defects.

18 Certifying the details of changes in share capital during the quarter under consideration as per table below. : N.A.

Particulars.	No. of shares.	Applied/ Applied listing.	Not for	Listed on Stock Exchanges (Specify Names).	Whether intimated to NSDL.	In-prin. Approval pending for stock exchange (specify names).
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19 Register of Members is updated : (Yes/No) if not, updated up to which date : Yes

20 Reference of previous quarter with regard to excess dematerialized shares, if any : N.A.

21 Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? : N.A.

22 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. : The RTA de-materialized the shares within 15 days from the date of receiving the valid de-mat documents.

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days.	--	--	--
Pending for more than 21 days.	--	--	--

23 Name, Telephone & Fax No. of Compliance Officer of the Company. : **Mr. MANOJ PRASAD SINGH**
Company Secretary
A-7, Sector 65
Noida 201 301 (UP)
Telephone No: 91-120-4790297
Fax : 91-120-4790286

24 Name, Address, Tel & Fax no. Registration no. of the Auditor. : **Dr. A K Chattopadhyay**
Company Secretary in
Whole time Practice
Ananya Complex, 3rd Floor
209, B.T. Road, Baranagar
Kolkata – 700 036
Mob: 9830040243

25 Appointment of common agency for share registry work, if yes (name & address) : **C B Management Services Pvt. Ltd.**
P-22, Bondel Road
Kolkata – 700 019

✓

26 Any other detail that the auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, Company changed its name etc.)

**The Name of the Company has been
Changed from Alstom T&D India Ltd
To GE T&D India Ltd. w.e.f.
02/08/2016**


A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

DR. ASIM KUMAR CHATTOPADHYAY
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

ANANYA COMPLEX
3rd Floor, 209, B.T. Road,
Kolkata-700036.
(Adjacent to Ananya Cinema)
Mobile : 9830040243
9830544740
e-mail : asimsecy@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30.09.2017


I have examined all Share Transfer forms , Memorandum of Transfers , Registers , files and other documents relating to GE T & D India Ltd. maintained by C B Management Pvt. Ltd Pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI(LODR) Regulations , 2015 , by GE T & D India Ltd. and based on the Information provided by the company hereby certify that the company has delivered during the half-Year ended on 30.09.2017 :

A) Share Certificate(S) relating to the Share Transfer form(s) received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical Grounds .

B) Share Certificates in respect of requests for issue of duplicate / split / consolidation have been issued within one month of lodgement .

Date : 09.10.2017

Place : Kolkata


A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303