

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter ended	30th June, 2019				
2.	ISIN Number	INE878A01011				
3.	Face Value of Equity Shares	Rs. 10/- per Share				
4.	Name of the Company	GE POWER INDIA LIMITED				
5.	Registered Office Address	'The International', V Floor, 16, Marine Lines Cross Road No.1, Off Maharshi Karve Road, Churchgate, Mumbai-400020				
6.	Correspondence Address	'The International', V Floor, 16, Marine Lines Cross Road No.1, Off Maharshi Karve Road, Churchgate, Mumbai-400020				
7.	Telephone Number	022 – 66399255/260				
	Fax Number	022 – 66399259				
8.	E-mail Address	pradepta.puhan@ge.com				
9.	Names of the Stock Exchanges where the Company's securities are listed	a. National Stock Exchange of India Limited b. BSE Limited				
		Number of Shares	% of Total Issued Capital			
10.	Issued Capital	6,72,27,471	100.00			
11.	Listed Capital (Exchange Wise) (as per Company's Record)					
	a. National Stock Exchange of India Limited	6,72,27,471	100.00			
	b. BSE Limited	6,72,27,471	100.00			
12.	Held in Dematerialized Form in CDSL	4,76,26,404	70.843			
13.	Held in Dematerialized Form in NSDL	1,89,32,997	28.162			
14.	Physical	6,68,070	0.994			
15.	Total No. of Shares (12+13+14)	6,72,27,471	100.00			
16.	Reason for difference, if any between: (10&11) (10&15) (11&15)		N.A N.A N.A			
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
	Particulars*	No. of Shares Allotted	Applied/ Not applied for listing	Listed on Stock Exchange (Specify names)	Whether Intimated to NSDL / CDSL	In principle approval pending for SE (Specify names)
	No change during the quarter.					

*Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any Other (to specify).



18.	Register of members is updated? (Yes/No) If not, updated up to which date	Yes
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in Point no. 19 above in the current Quarter? If not, reason why?	N.A.
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with reason for delay.	
Total no. of Demat requests		No. of requests
Confirmed/rejected after 21 days		Nil
Pending for more than 21 days		Nil
		No. of shares
		Nil
		Reasons for delay
		N.A.
22.	Name, Telephone No. and Fax of the Compliance Officer of the Company	Mr. Pradeepta Kumar Puhan Ph- 0120 – 5011011 Fax - 0120 – 5011100
23.	Name, Address, Tel. & Fax No, Regn. No. of the Certifying Auditor (CA/CS)	Mr. Hemant Kumar Singh M/s. Hemant Singh & Associates. Company Secretaries C.P. Number : 6370 306, Surya Complex, 21 Veer Savarkar Block, Shakarpur, Delhi-110092 Tel: 011 – 43011821, 9717792134
24.	Appointment of common agency for shares registry work, if yes, name & address	Karvy Fintech Private Limited. Karvy Selenium, Tower- B, Plot No 31 & 32, Gachibowli, Financial district, Nanakramguda, Serilingampally, Hyderabad- 500032, Telangana. Ph. 040- 67162222
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE)	N.A.

We have examined the Register of Members and other records/ documents maintained by **GE Power India Limited** ('The Company') for submitting this report, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 read with circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, **I, Hemant Kumar Singh**, Partner of **M/s Hemant Singh & Associates**, Company Secretaries certify the above 25 paragraphs forming part of this audit report.

**For Hemant Singh & Associates
Company Secretaries**



**Hemant Kumar Singh
(Partner)
FCS: 6033
C.P. No.:6370**

**Date :17.07.2019
Place: Delhi**