

RECONCILIATION OF SHARE CAPITAL AUDIT
(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

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|-----|--|---|---|---|---|---|
| 1. | For Quarter ended | 30th June, 2021 | | | | |
| 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 | Unit No. 211-212, 2nd Floor, The Capital, G Block, Plot No. C-70, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051 | | | | |
| 6. | Correspondence Address | Unit No. 211-212, 2nd Floor, The Capital, G Block, Plot No. C-70, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051 | | | | |
| 7. | Telephone Number Fax Number | 022 – 45407200 022 – 45407203 | | | | |
| 8. | E-mail Address | kamna.tiwari@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 | | | | |
| 10. | Issued Capital | Number of Shares | | % of Total 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 b. BSE Limited | 6,72,27,471 | | 100.00 | | |
| | | 6,72,27,471 | | 100.00 | | |
| 12. | Held in Dematerialized Form in CDSL | 4,96,88,421 | | 73.91 | | |
| 13. | Held in Dematerialized Form in NSDL | 1,69,47,789 | | 25.21 | | |
| 14. | Physical | 5,91,261 | | 0.88 | | |
| 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).

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| 18. | Register of members is updated? (Yes/No) If not, updated up to which date | Yes |
| 19. | Reference of previous quarter with regard | Nil |

| | | |
|-----|---|---|
| | to excess dematerialized shares, if any. | |
| 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. |
| | | N.A. |
| 22. | Name, Telephone No. and Fax of the Compliance Officer of the Company | Ms. Kamna Tiwari 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 | KFin Technologies Private Limited Selenium Tower B, Plot 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal, 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.

Date: 19.07.2021
Place: Delhi

For Hemant Singh & Associates
Company Secretaries

Hemant Kumar Singh
(Partner)
Membership No.: F6033
C.P. No.:6370
UDIN: F006033C000654934