



GE T&D India Limited

(formerly ALSTOM T&D India Limited)
L31102DL1957PLC193993

T-5 & T-6, Plot I-14, Axis House,
Jaypee Wishtown, sector-128,
Noida-201304, Uttar Pradesh

T +91 120 5021500
F +91 120 5021501

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

April 8, 2019

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

Code No. 522275

Symbol: GET&D

Dear Sir,

Sub: **Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2019 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 March 31, 2019 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 October 1, 2018 to March 31, 2019.

Thanking you,

Yours faithfully,
For GE T&D India Limited

Manoj Prasad Singh
Company Secretary

Encl: A/a

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

"MATRI ASHIS"
10, Kumar Para Lane,
Ganges Side, ALAMBAZAR
Kolkata-700035.
(Near Alambazar Govt. Quarters)
Mobile : 9830040243
9830544740
e-mail : asimsecy@gmail.com

April 4, 2019

Reconciliation of Share Capital Audit

1. For quarter ended	:	31.03.2019	
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.	:	manojprasad.singh@ge.com	
9. Name of the Stock Exchanges where the Company's securities are listed.	:	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)

BSE Limited	256046535	
National Stock Exchange of India Limited	256046535	
13 Held in Dematerialised Form in CDSL	2803755	1.10
14 Held in Dematerialised Form in NSDL	250828413	97.96
15 Physical	2414367	0.94
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.	--	--	--

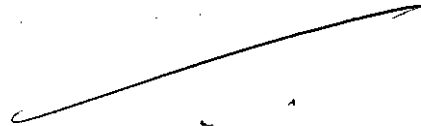
- 23 Name, Telephone & Fax No. of Compliance Officer of the Company. : **Mr. MANOJ PRASAD SINGH**
Company Secretary
A-7, Sector 65
Noida 201301 (UP)
Telephone No: 91-120-4790297
Fax : 91-120-4790286
- 24 Name, Address, Tel & Fax no. Registration no. of the Auditor. : Dr. A.K. Chattopadhyay
Company Secretary in Whole Time Practice
"MATRI ASHIS"
10, Kumar Para Lane, Ganges Side,
Alambazar, Kolkata - 700 035
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 Company has voluntarily delisted its shares from The Calcutta Stock Exchange Ltd. w.e.f. 21st, February, 2019



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.

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31.03.2019**

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 01.10.2018 to 31.03.2019 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 31.03.2019:

A) Share Certificate(S) relating to the Share Transfer form(s) received during the period from 01.10.2018 to 31.03.2019 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.

A. K. Chattopadhyay
A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2393

04/04/2019