



GE 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>

October 12, 2021

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 September 30, 2021**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed copy of the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2021 duly certified by Practicing Company Secretary, Dr. Asim Kumar Chattopadhyay.

Thanking you,

Yours faithfully,
For GE T&D India Limited

Manoj Prasad Singh
Company Secretary & Compliance Officer

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 / 9137811499
e-mail: asimsecy@gmail.com

OCTOBER 4, 2021

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | | | |
|---|---|---|--------------------------|
| 1. For quarter ended | : | 30-09-2021 | |
| 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: 011-416-10660 | |
| 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	5938732	2.32
14	Held in Dematerialised Form in NSDL.	248313172	96.98
15	Physical	1794631	0.70
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/ Not Applied for listing.	Listed Stock Exchanges (Specify Names).	on	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 : The RTA de-materialized the shares
requests, if any, confirmed after 21 within 15 days from the date of
days and the total no. of requests receiving the valid de-mat
pending beyond 21 days with the documents.
reasons for delay.

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 : **Mr. MANOJ PRASAD SINGH**
Compliance Officer of the Company Secretary
Tower -5, Plot – 1 – 14,
AXIS House, Jaypee Wishtown
Sector – 128, NOIDA – 201 304
(U.P)
Tel: 91-120-5021500
Web Site:- <http://www.ge.com/in/ge-td-india-limited>
- 24 Name, Address, Tel & Fax no. : **Dr. A.K. Chattopadhyay**
Registration no. of the Auditor. 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.) : **None**

UDIN number :F002303C001083933
Date: 04/10/2021

Asim Kumar
Chattopadhyay
Digitally signed by
Asim Kumar
Chattopadhyay
Date: 2021.10.04
22:26:46 +05'30'