



## GE T&D India Limited

(formerly ALSTOM T&D India Limited)  
L31102DL1957PLC193993

A7, Sector 65, Noida-201301  
Uttar Pradesh, India

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[www.alstomindiainvestorrelations.com](http://www.alstomindiainvestorrelations.com)

July 14, 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: Report on Reconciliation of Share Capital Audit for the quarter ended June 30, 2017

Enclosed please find the above mentioned Report for the quarter ended June 30, 2017 duly certified by the Practicing Company Secretary, Mr. Asim Kumar Chattopadhyay.

This will be placed at the ensuing Board Meeting.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh  
Company Secretary

Encl.: A/a

July 10, 2017

**Reconciliation of Share Capital Audit**

1. For quarter ended	:	30.06.2017	
2. ISIN	:	INE200A01026	
3. Face Value	:	Rs. 2/- per share	
4. Name of the Company	:	<b>GE T&amp;D India Limited</b>	
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.	:	<a href="mailto:manojprasad.singh@ge.com">manojprasad.singh@ge.com</a>	
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	

A

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 2905382 1.14

14 Held in Dematerialised Form in NSDL. 249109812 97.29

15 Physical 4031341 1.57

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

17 Reasons for difference if any, : During Rights Issue in the year 1994, between.(10&11) & (10 & 12) certain Shares of the Company were & (10 & 16) 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, 3<sup>rd</sup> 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*

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