



GE T&D India Limited

(formerly ALSTOM T&D India Limited)
L31102DL1957PLC193993

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

T +91 120 4790000
F +91 120 4790288
www.ge.com/in/ge-td-india-limited

January 11, 2018

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 December 31, 2017**

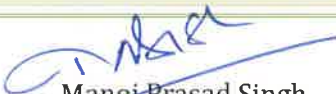
Enclosed please find the above-mentioned Report for the quarter ended December 31, 2017 duly certified by the Practicing Company Secretary, Mr. Asim Kumar Chattopadhyay.

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

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

ANANYA COMPLEX
3rd Floor, 209, B.T. Road,
Kolkata-700036.
(Adjacent to Ananya Cinema)
Mobile : 9830040243
9830544740
e-mail : asimsecy@gmail.com

January 9, 2018

Reconciliation of Share Capital Audit

1. For quarter ended : 31.12.2017
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. : 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 2993009 1.17

14 Held in Dematerialised Form in NSDL. 250234852 97.73

15 Physical 2818674 1.10

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) & (10 & 16) 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 for listing.	Not for Exchanges	Listed on Stock Exchanges (Specify Names).	Whether intimated to NSDL.	In-prin. Approval pending for stock exchange (specify names).
--------------	----------------	-------------------------------	-------------------	--	----------------------------	---

19 Register of Members is updated : (Yes/No) if not, updated up to which date Yes

A

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, 3rd 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

r

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

←