



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>

May 5, 2020

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, 2020**

Enclose please find copy of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2020 duly certified by Practicing Company Secretary, Mr. Asim Kumar Chattopadhyay.

The same will be placed at the ensuing Board Meeting.

This is for your information and records

Thanking you,

Yours faithfully,

For GE T&D India Limited

**MANOJ
PRASAD
SINGH**
Digitally signed by MANOJ PRASAD
SINGH
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2.5.4.2b=5ea3a9f149c36658d448e5d
0507254aa1c0852084f6c5da29fbc47
bf536f, postalCode=110085,
street=ROHINI SEC 7,
serialNumber=4e26a0916300bf031bde5
8f9fcdde78970c54367d728d4fbedbaa
0974a02f6, o=Personal, cn=MANOJ
PRASAD SINGH
Date: 2020.05.05 18:13:50 +05'30'

Manoj Prasad Singh
Company Secretary

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

APRIL 30, 2020

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended : 31.03.2020
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 : BSE Limited
where the Company's securities are listed. National Stock Exchange of India Limited

	Number of shares	% of Total issuedCapital
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	3114115	1.21
14 Held in Dematerialised Form in NSDL.	250862309	97.98
15 Physical	2070111	0.81
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 : N.A.
capital during the quarter under
consideration as per table below.

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.

11

- 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
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. of 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

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- 25 Appointment of common agency for : **C B Management Services Pvt. Ltd.**
share registry work, if yes (name &
address) P-22, Bondel Road
Kolkata – 700 019
- 26 Any other detail that the auditor may : **The Name of the Company has been**
like to provide (eg. BIFR Company,
delisting from Stock Exchange, : **Changed from Alstom T&D India Ltd**
Company changed its name etc.) **To GE T&D India Ltd. w.e.f. 02/08/2016**

UDIN : F002303B000189589


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