

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2018


We have examined all Share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **GE POWER INDIA LIMITED (Previously known as Alstom India Limited)** ("the Company") maintained by **M/s. Karvy Computershare Private Limited** ("RTA") pertaining to transfer of equity shares and sub-division/consolidation/renewal/exchange of share certificates for the period from **01st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that the Company has delivered during the half year ended **31st March, 2018**:

- (A). Share certificate(s) received during the period from **01st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within fifteen days of date of lodgment for transfer and all certificates lodged for sub division, consolidation, renewal or exchange have been issued within the prescribed period from respective date of lodgment excepting those rejected on technical grounds.
- (B). *any other information, if applicable: NIL*

Place: New Delhi
Date: 25.04.2018



for Hemant Singh & Associates
Company Secretaries


Hemant Kumar Singh
(Partner)
FCS - 6033
C.P. No - 6370