

**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 31<sup>ST</sup> MARCH, 2020**

We have examined all Share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **GE POWER INDIA LIMITED** ("the Company") maintained by **KFin Technologies Private Limited** ("RTA") pertaining to transfer of equity shares and sub-division/consolidation/renewal/exchange of share certificates for the period from **01<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of 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 **31<sup>st</sup> March, 2020**:

- (A). Share Certificate(s) received during the period from **01<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020**, in respect of requests for transmission, sub-division, consolidation, renewal or exchange of duplicate have been issued within specified period of lodgement except the cases rejected on technical grounds.
- (B). any other information, if applicable: **NIL**

Date: 28.04.2020 Place: New Delhi	<p style="text-align: right;"><b>For Hemant Singh &amp; Associates Company Secretaries</b></p> <div style="text-align: center;"></div> <p style="text-align: right;"><b>Hemant Kumar Singh (Partner) Membership No.: F6033 C.P. No.: 6370 UDIN: F006033B000182033</b></p>
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