

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Code No. 522275

The Manager  
Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

Symbol: GET&D

Dear Sirs,

Sub : Compliance Certificate certifying physical & electronic transfer facility.

Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for half year ended 30.09.2019

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As required under the above referred regulation, we certify as follows:

The Company has appointed M/s CB Management Services (P) Ltd. is the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19<sup>th</sup> June, 2012 having permanent registration.

All activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For GE T&D India Limited  
(formerly ALSTOM T&D India Limited)

For CB Management Services (P) Ltd. (RTA)

Compliance Officer

Authorised Representative

Name: Manoj Prasad Singh

Name: Sujit Sengupta

Designation: Company Secretary

Designation: Compliance Officer

Date:

Date: 1<sup>st</sup> October, 2019

Place: Noida

Place: Kolkata