



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>

July 22, 2019

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 June 30, 2019

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed copy of the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2019 duly certified by Practicing Company Secretary, Dr. Asim Kumar Chattopadhyay.

Thanking you,

Yours faithfully,
For GE T&D India Limited

Manoj Prasad Singh
Company Secretary

Encl: A/a

July 4, 2019

“MATRI ASHIS“
10, Kumar Para Lane,
Ganges Side, ALAMBAZAR
Kolkata-700035.
(Near Alambazar Govt. Quarters)
Mobile: 9830040243
9137811499
e-mail : asimsecy@gmail.com

Reconciliation of Share Capital Audit

1. For quarter ended : 30.06.2019
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: 91-1205021500
: Fax No : 91-1205021501
8. E-Mail Address. : manojprasad.singh@ge.com
9. Name of the Stock Exchanges where the Company's securities are listed. : 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 | |
| 12 Listed Capital. (Exchange Wise) | | |
| BSE Limited | 256046535 | |

8

| | | | |
|----|---|---|--------|
| | National Stock Exchange of India Limited | 256046535 | |
| 13 | Held in Dematerialised Form in CDSL | 2861870 | 1.12 |
| 14 | Held in Dematerialised Form in NSDL. | 250912486 | 97.99 |
| 15 | Physical | 2272179 | 0.89 |
| 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 capital during the quarter under consideration as per table below. | : N.A. | |

| | Particulars. | No. of shares. | Applied/ Applied for listing. | Not for listing. | 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 | |
| 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
T-5 & T-6, Plot 1-14,
Axis House, Jaypee Wishtown ,
Sector-128 ,Noida-201304 (U.P.)
Tel. No. 91- 1205021500
Fax No. 91-1205021501
- 24 Name, Address, Tel & Fax no. 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
- 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
- 26 Any other detail that the auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, Company changed its name etc.) : **The Company has voluntarily delisted its shares from The Calcutta Stock Exchange Ltd. w.e.f. 21st, February, 2019**



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