

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

Code No.522275

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

Symbol : GET&D

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Code No. 17035

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 31.03.2017

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

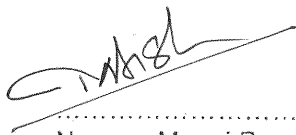
The Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.

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.

That 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

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



Name : Manoj Prasad Singh  
Designation : Company Secretary  
Date : 17.04.2017  
Place : Noida



Name : Sujit Sengupta  
Designation: Compliance Officer  
Date : 05.04.2017  
Place : Kolkata

