



## GE T&D India Limited

(formerly ALSTOM T&D India Limited)  
L31102DL1957PLC193993

A7, Sector 65, Noida-201301  
Uttar Pradesh, India

T +91 120 4790000  
F +91 120 4790288  
[www.alstomindiainvestorrelations.com](http://www.alstomindiainvestorrelations.com)

March 23, 2017

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

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

**Code No. 522275**

**Symbol: GET&D**

**Code No. 17035**

Dear Sir,

Sub: Newspaper publication & copy of notice to shareholders for transfer of shares to IEPF

Please find enclosed copies of following documents sent/ published in respect of Transfer of shares to Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules 2016, as amended:

1. Notice sent to shareholders through registered post on March 22, 2017; and
2. Notice published in Financial Express (English) and Jansatta (Hindi) on March 23, 2017

This is for your information and records

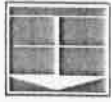
Thanking you,

Yours faithfully,

for GE T&D India Limited

  
Manoj Prasad Singh  
Company Secretary

Encl: As above



C B MANAGEMENT SERVICES (P) LIMITED

Unit : GE T&D India Limited

P-22, Bondel Road, Kolkata - 700 019

Telephone : 033-2280-6692/93/94, 4011-6700/11/16/18/23/28

FAX : 91-033-40116739, E-mail : rta@cbmsl.com, WEBSITE : www.cbmsl.com

CIN : U74140WB1994PTC062959

**NOTICE**

(Seeking immediate attention of the Members)

**REGISTERED POST**

Date : March 20, 2017

DP Id & Client Id / Folio No. :

No. of Shares of the face value of Rs. 2/- each : 45

**Re : Transfer of shares to Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules 2016, as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Shareholder,

We invite your attention to the provisions of section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended, which inter-alia provides that all shares in respect of which dividend has/have remained unpaid or unclaimed for consecutive seven (7) years shall be transferred to the DEMAT Account of the IEPF Authority.

Please note that your dividend for the financial year ended 31.12.2009 with respect to the shares held by you (as mentioned above) is due to transfer to **IEPF** on 29th May, 2017 upon completion of seven (7) years in terms of sub section (5) of Section 124 of the Act and the dividend for the years subsequent to financial year ended 31.12.2009 has remained unpaid/unclaimed till date. Accordingly, the due date for transfer of shares held by you to the DEMAT account of **IEPF** Authority is 31st May, 2017 and the Company shall accordingly transfer the said shares within 30 days thereof.

In case you desire to hold back your holding of shares of the captioned Company from being transferred to the IEPF Authority, you are requested to encash your unclaimed dividend on or before **15th May, 2017** in terms of the following procedure -

- Claim unclaimed / unpaid dividend for the financial year ended 31.12.2009 and onwards by forwarding the following to the Company's Registrars and Share Transfer Agents, C B Management Services (P) Ltd.,

(Contd.)

Unit-GE T&D India Limited, P-22, Bondel Road, Kolkata - 700 019, Tel No. : 033-4011-6700 / 29 / 42,  
Fax No. : 033-4011-6739, E-mail: rta@cbmsl.com

- a. ID Proof (a self attested copy of your PAN card) ;
- b. Address Proof (self attested copy of your Aadhar Card / Passport / Utility Bill [not more than 3 months old]);  
and
- c. Unsigned & cancelled cheque leaf of the bank where you are maintaining your active core banking account  
so that we can transfer all subsequent dividends directly into your bank account.

Please also attach the photocopy of your share certificate (both sides) and also quote your Folio no. as provided  
above in all your documents / communication.

Further, please note that in terms of Section 124(6) of the Act and Rule 7 of the IEPF Rules, once the above captioned  
shares are transferred to the Authority, you may claim the said shares by making an online application in Form IEPF-  
5 as prescribed by the Ministry of Corporate Affairs for re-claiming the shares, which is available on the website of  
the Ministry at [www.iepf.gov.in](http://www.iepf.gov.in)

With a view to complying with the requirements as set out in the aforesaid Rules, we shall initiate necessary action  
for transfer of the shares to the DEMAT Account of the IEPF Authority.

**Please note, we are required to issue duplicate share certificates for the purpose of transfer of the shares to the  
said DEMAT Account as per the Rules and upon issue of such duplicate share certificate(s), the original share  
certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-  
negotiable. Thereupon, no claim shall lie against the Company in respect of the shares transferred to the said  
DEMAT Account pursuant to the said Rules.**

Yours faithfully,

For C B Management Services (P) Limited

Sd/-

**Amit Kumar Banerjee**

(General Manager - Operations)

# GE T&D India Limited

(formerly ALSTOM T&D India Limited)

(Corporate Identity Number: L31102DL1957PLC193993)

Registered Office: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020

Phone Nos.: 011 4161 0660; Fax Nos: 011 4161 0659

Website: [www.alstomindiainvestorrelatinos.com](http://www.alstomindiainvestorrelatinos.com)



## NOTICE TO SHAREHOLDERS

### (Transfer of shares to Investor Education and Protection Fund)

NOTICE is hereby given to the Shareholders of GE T&D India Limited ("the Company") that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter called 'the Rules'), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to Investor Education and Protection Fund ("IEPF").

The unpaid / unclaimed dividends have been transferred from time to time as per the applicable provisions of the Companies Act, 1956 and / or Companies Act, 2013 (hereinafter referred to as the Act) to the Investor Education and Protection Fund (IEPF). Next due date for such transfer would be on May 31, 2017 with regards to the Final dividend paid for the financial year ended December 31, 2009.

The Company has already sent an intimation at the latest available address individually to each of the shareholder(s) whose shares are liable to be transferred to IEPF under the Rules, requesting them to take needful action on or before May 15, 2017. The full details of such shareholders including their names, folio number or DP ID-Client ID and the number of share(s) due for transfer are also available on the website [www.alstomindiainvestorrelations.com](http://www.alstomindiainvestorrelations.com). Shareholder(s) are requested to verify the details of their share(s) liable to be transferred to the IEPF Authority.

Notice is further given to all such shareholder(s) to forward the requisite documents as mentioned in the aforesaid intimation to the Registrars & Share Transfer Agents by May 15, 2017 with a request for claiming the unpaid dividend for the year ended 31.12.2009 (final dividend) and onwards so that the shares are not transferred to IEPF.

In the event, no communication is received from such Shareholders, the Company will be constrained to transfer the shares to the DEMAT Account of the IEPF Authority in terms of the said rules. The concerned shareholder(s), holding shares in physical form and whose shares are liable to be transferred may note that the Company would be issuing duplicate share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority DEMAT Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shareholder(s) may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the Duplicate Share Certificate(s) by the Company for the purpose of transfer of physical shares to the IEPF Authority.

Shareholder(s) can claim back from the IEPF Authority the share(s) so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed in the Rules. No claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case shareholder(s) have any query on the subject matter and the Rules, they may contact Company's Registrars & Share Transfer Agent, C B Management Services (P) Limited, P-22, Bondel Road, Kolkata - 700 019 [Phone: (033) 2280-6692 / 93 / 94/ 4011-6700 /18 / 23 /28, Fax (033) 4011-6739; E-mail: [rta@cbmsl.com](mailto:rta@cbmsl.com)].

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

Place: New Delhi  
Date : March 21, 2017

Manoj Prasad Singh  
Company Secretary

# जीई टी एंड डी इंडिया लिमिटेड

(पूर्व में एलस्टॉम टी एंड डी इंडिया लिमिटेड)

(कार्पोरेट पहचान संख्या: L31102DI1957PLC193993)

पंजीकृत कार्यालय: ए-18, प्रथम तल, ओखला औद्योगिक क्षेत्र, फेज-11, नई दिल्ली-110020

फोन नं.: 01141610660, फैक्स नं.: 011-41610659 वेबसाइट: [www.alstomindiainvestorrelations.com](http://www.alstomindiainvestorrelations.com)



## शेयरधारकों के लिए सूचना

(निवेश शिक्षा तथा संरक्षण कोष में शेयरों का अंतरण)

जीई टी एंड डी इंडिया लिमिटेड ("कंपनी") के शेयरधारकों को एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 124 (6) तथा निवेशक शिक्षा तथा संरक्षण कोष प्राधिकरण (लेखा, ऑडिट, अंतरण तथा रिफंड) नियमावली, 2016, यथा संशोधित (यहां के बाद "नियमावली" के रूप में वर्णित) के अनुपालन में ऐसे सभी शेयरों जिसके संदर्भ में किसी भी शेयरधारक द्वारा पिछले लगातार 7 वर्षों या उससे अधिक से लाभांश प्राप्त नहीं किया गया है अथवा उसका दावा नहीं किया गया है, को कंपनी द्वारा निवेशक शिक्षा तथा संरक्षण कोष ("आईईपीएफ") में अंतरित किया जाएगा।

अप्रदत्त/ दावा रहित लाभांशों को कंपनी अधिनियम, 1956 तथा/ अथवा कंपनी अधिनियम 2013 (यहां के बाद "अधिनियम" के रूप में वर्णित) के समय-समय पर लागू प्रावधानों के अनुसार निवेशक शिक्षा तथा संरक्षण कोष (आईईपीएफ) में अंतरित किया गया है। 31 दिसंबर, 2009 को समाप्त वित्त वर्ष के लिए प्रदत्त अंतिम लाभांश के संदर्भ में ऐसे अंतरण की आगामी तिथि 31 मई, 2017 होगी।

कंपनी ने ऐसे प्रत्येक शेयरधारकों जिनके शेयरों को नियमावली के अंतर्गत आईईपीएफ में अंतरित किया जाना है, से 15 मई, 2017 को या उससे पूर्व आवश्यक कार्रवाई करने के अनुरोध के साथ उनके नवीनतम उपलब्ध पते पर व्यक्तिगत रूप से उन्हें सूचना भेज दी है। उनके नाम, फोलियो नंबर तथा डीपी आईडी-क्लाइंट आईडी तथा शेयरों की संख्या, जो अंतरण के लिए नियत है, सहित ऐसे शेयरधारकों का संपूर्ण विवरण वेबसाइट [www.alstomindiainvestorrelations.com](http://www.alstomindiainvestorrelations.com) पर उपलब्ध है। शेयरधारकों से अनुरोध है कि आईईपीएफ प्राधिकरण में अंतरित की जाने वाली उनकी शेयरों के विवरणों की जांच कर लें।

पुनः सभी ऐसे शेयरधारकों को सूचित किया जाता है कि 31.12.2009 को समाप्त वर्ष तथा आगे के लिए अप्रदत्त लाभांश का दावा करने के लिए एक अनुरोध के साथ 15 मई, 2017 तक रजिस्ट्रार एवं शेयर अंतरण एजेंट्स के पास उपरोक्त सूचना में वर्णित वांछित दस्तावेजों को अग्रसारित करें ताकि उनकी शेयरों को आईईपीएफ में अंतरित नहीं की जाए।

यदि, ऐसे शेयरधारकों से कोई संवाद प्राप्त नहीं होती है तो कंपनी उक्त नियमावली के अनुसार आईईपीएफ प्राधिकरण की डीमैट खाता में ऐसे शेयरों को अंतरित करने के लिए बाध्य होगी। भौतिक पद्धति में शेयरधारित करने वाले संबंधित शेयरधारकों जिनकी शेयरों को अंतरित किया जाना है, यह ध्यान रखें कि नियमावली के अनुसार आईईपीएफ प्राधिकरण की डीमैट खाता में शेयरों के अंतरण के लिए यह कंपनी उनके द्वारा धारित शेयर प्रमाण पत्रों के बदले में डुप्लिकेट शेयर प्रमाण पत्र जारी करेगी तथा इस प्रकार जारी करने के बाद उनके नाम में पंजीकृत मूल शेयर प्रमाण पत्र स्वतः निरस्त हो जाएंगे तथा उसे अ-विचारणीय माना जाएगा।

आगे, शेयरधारक यह ध्यान रखें कि उसकी वेबसाइट पर कंपनी द्वारा अपलोड की गई विवरणों को आईईपीएफ प्राधिकरण में भौतिक शेयरों के अंतरण के उद्देश्य से कंपनी द्वारा डुप्लिकेट शेयर प्रमाण पत्र (त्रों) को जारी करने के संदर्भ में पर्याप्त सूचना माना जाएगा।

नियमावली में निर्दिष्ट प्रक्रिया का अनुसरण कर शेयरधारक अंतरित किए गए शेयरों के साथ ही साथ अप्रदत्त लाभांशों तथा ऐसे शेयरों पर उपचयित कॉर्पोरेट लाभों, यदि कोई हो, को वापस प्राप्त करने के लिए आईईपीएफ प्राधिकरण में अपने दावे प्रस्तुत कर सकते हैं। नियमावली के अनुसार दावा रहित लाभांशों तथा आईईपीएफ में अंतरित शेयरों के कंपनी के प्रति कोई दावा नहीं होगा।

यदि विषय-वस्तु तथा नियमावली पर शेयरधारकों की कोई जिज्ञासा हो तो वे कंपनी के रजिस्ट्रार तथा शेयर अंतरण एजेंट, सीबी मैनेजमेंट सर्विसेस (पी) लिमिटेड, पी-22, बांडेल रोड, कोलकाता- 700019 (फोन (033) 22806692/ 93/ 94/ 4011-6700/ 18/ 23/ 28, फैक्स (033) 4011- 6739, ई-मेल- [rta@cbmsl.com](mailto:rta@cbmsl.com) से संपर्क करें।

कृते, जीई टी एंड डी इंडिया लिमिटेड  
(पूर्व में एलस्टॉम टी एंड डी इंडिया लिमिटेड)

स्थान: नई दिल्ली

तिथि: 21 मार्च, 2017

मनोज प्रसाद सिंह

कंपनी सचिव