



GE VERNOVA

July 17, 2025

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: GVT&D

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025

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, 2025, duly certified by Practicing Company Secretary.

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

Shweta Mehta
Company Secretary & Compliance Officer
Membership No.: A-18600
Noida
Contact No.: +91-120-5021500

GE Vernova T&D India Limited

(Formerly known as GE T&D India Limited)

L31102DL1957PLC193993

Corporate Office: T-5 & T-6, Plot 1-14, Axis House,
Jaypee Wishtown, Sector-128,
Noida-201304, Uttar Pradesh

T +91120 5021500

F +91 120 5021501

Email id: secretarial.compliance@ge.com

Website:

<https://www.gevernova.com/regions/asia/in/gevernova/td-india>

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

According to our examination of all relevant books, registers, forms, documents, and papers pertaining to the shares of **GE Vernova T&D India Ltd** (hereinafter referred to as “the Company”), having its Registered Office at A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi – 110020, India, as maintained by **C B Management Services (P) Limited**, the Registrar and Share Transfer Agent of the Company, having their office at Rasoi Court, 20 R. N. Mukherjee Road, Kolkata – 700001, and in accordance with the provisions of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, we hereby report as under:

1.	For Quarter ended	June 30, 2025	
2.	ISIN	INE200A01026	
3.	Face Value	Rs. 2/- per Equity Share	
4.	Name of the Company	GE Vernova T&D India Ltd (Formerly known as GE T&D India Limited)	
5.	Registered Office Address	A-18, First Floor, Okhla Industrial Area Phase II New Delhi- 110020	
6.	Correspondence Address	A-18, First Floor, Okhla Industrial Area Phase II New Delhi- 110020	
7.	Telephone No.	Tel: +91-120-5021500	
8.	Email Address	shweta.mehta@gevernova.com	
9.	Name of the Stock Exchange Where the Company's Securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	25,60,49,135 (Equity Shares of Rs.2/- each)	100
11.	Listed Capital	25,60,46,535 (Equity Shares of Rs.2/- each)	100
12.	Shares held in dematerialized form in CDSL	59,29,895	2.32
13.	Share held in dematerialized form in NSDL	24,89,50,837	97.23
14.	Physical	11,65,803	0.45
15.	Total No. of Shares (12+13+14)	25,60,46,535	100
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	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.	



17. Certifying the details of changes in share capital during the quarter under consideration as per table below: N/A

Particulars of shares allotted	No. of Shares	Applied/ Not Applied for Listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify name)
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18.	Register of Members is updated (Yes/No) (if not update, up-to which date)		Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any		Nil			
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? if not reason why		No. of requests -NA No. of Shares -NA Reason -NA			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:					
Total No. of DEMAT request		No. of request	No. of shares		Reason for delay	
Confirmed after 21 days		NIL	NIL		N.A.	
Pending for more than 21 days		NIL	NIL		N.A.	
22.	Name and Telephone No. of the Compliance officer of the Company		Ms. Shweta Mehta (Company Secretary & Compliance officer) Tower -5, Plot– 1 – 14, Axis House, Jaypee Wishtown Sector – 128, NOIDA –201 304 (U.P) Tel: +91-120-5021500 Website: https://www.governova.com/regions/asia/in/gevernovatd-india			
23.	Name, Address and Fax No. Regn. No. of the Certifying CS		CS MOHIT K DIXIT (Partner) Membership No.: F12361 C.P. No. 17827 VKC & Associates (Company Secretaries) D-38, LGF (L/S), South Extension, Part II, New Delhi-110049, Tel:-+91-01149121644-45, Peer Review Certificate: 6406/2025			
24.	Appointment of Common Registry for Share Registry work. If yes (name & address)		CB Management Services (P) Limited. Rasoi Court, 20 R N Mukherjee Road, Kolkata- 700001. CIN: U74140MH1994PTC429689 Tel no. 033-40116700 E-mail : rtai@cbmsl.com			



25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)	N.A.
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For VKC & Associates
(Company Secretaries)
ICSI Unique Code: P2018DE077000

CS Mohit K Dixit
Partner
Membership No. F12361
C.P. No. 17827
UDIN: F012361G000787951
Peer Review Certificate: 6406/2025

Date: 16.07.2025
Place: New Delhi