



GE VERNOVA

GE Power India Limited

CIN- L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh - 201301

T+91 0120 5011011

F +91 0120 5011100

Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051

T + 91 22 68841741

Email id: in.investor-relations@governova.com

<https://www.governova.com/regions/asia/in/ge-power-india-limited>

10 July 2026

To,
National Stock Exchange of India Ltd .
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

To,
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Symbol : **GV PIL**

Scrip Code : **532309**

Sub.: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2026

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, a certificate from the Company's RTA i.e., KFin Technologies Limited for the quarter ended 30 June 2026 is enclosed for your information, records and appropriate dissemination.

Thanking you.

Yours truly,
For GE Power India Limited

Vipul Sharma
Company Secretary & Compliance Officer
Membership No. A27737

Encl.: a/a

CC:
National Securities Depository Limited
3rd floor, Naman Chambers, Plot C32, G – Block,
Bandra Kurla Complex, Bandra(E),
Mumbai – 400051

Central Depository Services (India) Limited
Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills
Compound, N. M. Joshi Marg, Lower Parel (E)
Mumbai – 400 013

KFIN/GE/74(5)/JUN/2026

Date : July 8, 2026

The Company Secretary
GE Power India limited, Plot No 1-14,
Towers 5&6, Jaypee Wish Town, Sector 128
Noida Uttar Pradesh-201301

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended June 30, 2026, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully
For KFin Technologies Limited



Sasidhar Mannava
Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrum,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072