



GEVERNOVA

July 21, 2026

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, 2026

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, 2026, 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 +91120 5021501

Email id: secretarial.compliance@gevernova.com

Website:

<https://www.gevernova.com/regions/asia/in/gevernova-t-d-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** (Formerly known as GE T&D India Limited) (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 **MUFG Intime India Private Limited** (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company, having their office at Rasoi Court, 5th Floor 20, Sir R N Mukherjee Road Kolkata - 700001, India, 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, 2026	
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	2 nd Floor, Tower -5, Plot -1-14, Axis House, Jaypee Wishtown, Sector -128, Noida - 201 304 (U.P)	
7.	Telephone No. & Fax No.	Tel: +91-120-5021500	
8.	Email Address	shweta.mehta@gevernova.com	
9.	Name of the Stock Exchange Where the Companies 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)	100.00
11.	Listed Capital	25,60,46,535 (Equity Shares of Rs.2/- each)	100.00
12.	Shares held in dematerialized form in CDSL	59,57,116	2.33
13.	Share held in dematerialized form in NSDL	24,90,91,974	97.28
14.	Physical	9,97,445	0.39
15A.	Total No. of Shares (12+13+14)	25,60,46,535	100.00
15B.	Total No. of Securities holder as on the end of the quarter	1,43,285	
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/listed due to technical defects.	

Principle office:

D-38, LGF (L/S), South Extension Part - II
 New Delhi- 110049, India
 +91 11 49121644, 49121645,
 pcs@vkcindia.com, www.vkcindia.com



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

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)
-		-	-	-	-	-	-
18.	Register of Members is updated (Yes/No) (if not update, upto 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			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 Telephone & Fax No. of the Compliance officer of the Company			Ms. Shweta Mehta (Company Secretary & Compliance officer) 2 nd Floor, 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/governova-td-india			



23.	Name, Address & 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)	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) CIN: U67190MH1999PTC118368 Rasoi Court, 5 th Floor 20, Sir R N Mukherjee Road Kolkata - 700001 Telno.: +913369066200 E-mail: investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name.)	N.A.



**For VKC & Associates
(Company Secretaries)**
ICSI Unique Code: P2018DE077000

**CS MOHIT K DIXIT
(Partner)**

**Membership No. F12361
C.P. No. 17827**

UDIN: F012361H000898125

Peer Reviewed Certificate: 6406/2025

Date: July 21, 2026

Place: New Delhi