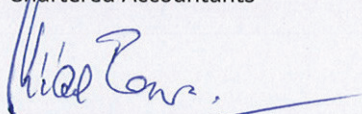
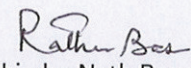
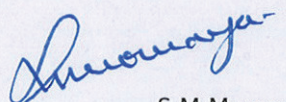
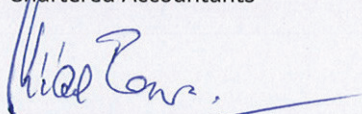
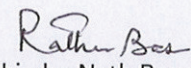
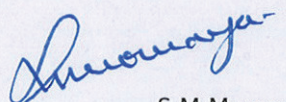
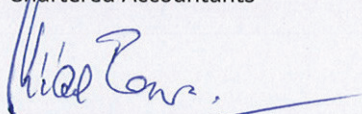
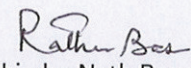
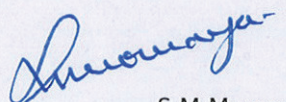
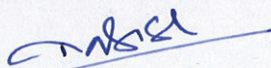


FORM A
(Clause 31 of Listing Agreement)

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	ALSTOM T&D India Limited		
2.	Annual financial statements for the year ended	March 31, 2014		
3.	Type of Audit observation	Un-qualified and without any matter of emphasis		
4.	Frequency of observation	Not applicable		
5.	<table border="0" style="width: 100%;"><tr><td style="width: 50%; vertical-align: top;"> For S.N. Dhawan & Co. Registration No.:000050N Chartered Accountants  Vijay Dhawan Partner Membership No.:12565 </td><td style="width: 50%; vertical-align: top;"> For ALSTOM T&D India Limited  T.S. Vishwanath Audit Committee Chairman  Rathindra Nath Basu Managing Director  S M Momaya Whole-time Director & CFO </td></tr></table>		For S.N. Dhawan & Co. Registration No.:000050N Chartered Accountants  Vijay Dhawan Partner Membership No.:12565	For ALSTOM T&D India Limited  T.S. Vishwanath Audit Committee Chairman  Rathindra Nath Basu Managing Director  S M Momaya Whole-time Director & CFO
For S.N. Dhawan & Co. Registration No.:000050N Chartered Accountants  Vijay Dhawan Partner Membership No.:12565	For ALSTOM T&D India Limited  T.S. Vishwanath Audit Committee Chairman  Rathindra Nath Basu Managing Director  S M Momaya Whole-time Director & CFO			

For ALSTOM T&D India Ltd.


Company Secretary