INDIA

IHDP Building, Plot # 7, Sector 127
Noida 201301, Uttar Pradesh, India.
Tel. : +91 120 4731100
Fax: +91 120 4731200

ALSTOM

14 May 2015

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

To,
The Manager Listing,
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Ref: ALSTOM India Limited (BSE: 532309/ NSE: AIL)

Dear Sir / Madam,

We would like to inform you that, the Board of Directors of ALSTOM India Limited has formulated and approved the Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information under Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015. This Code shall come into force w.e.f. 15 May 2015.

A copy of the aforesaid Code is enclosed for your information and records.

Thanking you,

Yours faithfully,
For **ALSTOM India Limited**

Pradeepta Puhan
Company Secretary & Compliance Officer

Registered Office :
ALSTOM India Limited
(formerly known as ALSTOM Projects India Limited)
CIN : L74140MH1992PLC068379
The International, V Floor, 16 Marine Lines Cross Road No. 1
Off Maharshi Karve Road, Churchgate, Mumbai - 400 020, India.
Phone: 022 66399255 / 260
Fax: 022 66399259
www.alstom.com/India

ALSTOM

ALSTOM India Limited

CIN - L74140MH1992PLC068379

Regd. Office: The International, V Floor, 16, Marine Lines Cross Road, No. 1, Off. Maharshi Karve Road, Churchgate, Mumbai - 400 020 (India)

Ph. 022-66399255; Fax. 022-66399259; www.alstom.com/India

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

[Under Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

The Board of Directors of ALSTOM India Limited (hereinafter referred to as "Company") has adopted the following Principles of Fair Disclosure for purposes of 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information'. It shall come into force w.e.f. 15 May 2015.

1. The Company shall ensure prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.

2. The Company shall ensure uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.

3. The Company Secretary & Compliance Officer of the Company shall act as the Chief Investor Relations Officer of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 to deal with dissemination of information and disclosure of unpublished price sensitive information.

4. The Company shall make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

5. The Company shall provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

6. The Company will ensure that information shared with analysts and research personnel, if any, is not unpublished price sensitive information.

7. The Company shall develop and follow best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.

8. The Company shall handle all unpublished price sensitive information on a need to know basis.

****

Certified to be true
For ALSTOM India Limited

Company Secretary