INDIA

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ALSTOM

24 March 2014

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

Sub.: Appointment of new Chairman of the Company.

Dear Sir,

We wish to inform you that, the Company has appointed Mr. Rathin Basu as its new Chairman, effective 01 April 2014. Mr. Basu will succeed Mr. Sunand Sharma.

Mr. Basu will continue to head Alstom T&D India Limited (ATDIL) as the Managing Director, in addition to this new role.

The Board of Directors of the Company has approved the aforesaid appointment on 21 March 2014.

This is for your information and records.

Thanking you,

Yours truly,
For **ALSTOM India Ltd.**

P.K. Puhan
Company Secretary

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