

23 July 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

Symbol : **AIL**

Scrip Code : **532309**

Sub.: **Intimation under Clause 36 of the Listing Agreement**

Dear Sir/Madam,

We would like to notify that the proposed Joint venture (JV) of ALSTOM India Limited ("**AIL**") and Alstom Transport S.A. ("**ATSA**") has been issued a Letter of Acceptance ("**LoA**") by Dedicated Freight Corridor Corporation of India Limited ("**DFCCIL**") for Design, Construction, Supply, Testing and Commissioning of 2X25kv AC 50 Hz Electrification, Signalling, and Telecommunication and Associated Works of Double Track Railways Lines Under Construction on a Design Build Lump Sum Basis for Bhaupur-Khurja Section of Eastern Dedicated Freight Corridor (System Works Contract Package – 104) for an accepted contract amount of approximately Rs. 1,497 (One thousand four hundred ninety seven) crores.

Please note that AIL had completed the sale and transfer of its transportation systems undertaking ("**Transport Undertaking**") to ALSTOM Transport India Limited ("**ATIL**"), as a going concern on a 'slump sale' basis on 31 March 2014. Before the sale and transfer of the Transport Undertaking, AIL and ATSA had participated in the bidding process in February 2013 against which the aforesaid LoA has been issued by DFCCIL. Pursuant to the said LoA, AIL and ATSA shall incorporate a Special Purpose Company (SPC) for the purpose of executing the aforesaid project. The role of AIL in such SPC shall be limited only to equity participation not exceeding 5% (not exceeding 80 MINR).

IHDP Building
Plot No. 7, Sector 127,
Noida – 201 301, Uttar Pradesh
Phone: 91 120 473 1100
Fax: 91 120 473 1101



This information is being given in accordance with Clause 36 of the Listing Agreement.

Thanking you,

Yours truly,

For **ALSTOM India Limited**

A handwritten signature in blue ink, appearing to be "Pradeepta Puhan", written over a light blue rectangular background.

Pradeepta Puhan
Company Secretary & Compliance Officer