

INDIA

ALSTOM

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28 June 2012

To,

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

Sub: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading Regulations) 1992, in respect of the allotment of 60,97,561 Equity Shares to ALSTOM Holdings SA by ALSTOM India Limited (Formerly known as ALSTOM Projects India Limited).

Dear Sir,

Pursuant to the Scheme of amalgamation amongst ALSTOM India Limited and ALSTOM Holdings (India) Limited and their respective shareholders, sanctioned by the High Courts of Bombay and Delhi, the Company had allotted 60,97,561 Equity Shares to ALSTOM Holdings SA and in this regard the Company has received necessary disclosure under Regulation 13(1) and 13(2A) of SEBI (Prohibition of Insider Trading Regulations) 1992 (i.e. Form A and Form B) from ALSTOM Holdings SA.

Copy of the aforesaid disclosures is enclosed for your information and records.

Yours faithfully,
For **ALSTOM India Limited**
(Formerly ALSTOM Projects India Limited)


Pradeeptha Puhan
Company Secretary