

GRID

ALSTOM

ALSTOM Grid SAS
Immeuble Le Galilée
51, esplanade du Général de Gaulle
92907 La Défense Cedex
France

To,

The Manager, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001	The Manager, Listing Department National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai- 400 052	The Manager, Listing Department The Calcutta Stock Exchange Limited 7 Lyonsrange, Kolkata, West Bengal- 700001
--	---	--

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are submitting the requisite disclosure/ intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of transfer/ sale of equity shares by ALSTOM Grid SAS, under Regulation 10(1)(a)(iii) of the above regulations to Grid Equipments Limited of equity shares of ALSTOM T&D India Limited (formerly known as AREVA T&D India Limited). Such transfer/ sale is amongst qualifying persons exclusively held by ALSTOM Holdings and Schneider Electric Services International.

This is for your information and records.

Yours faithfully,
For ALSTOM Grid SAS


Mukul Dhillon
Authorised Signatory



Date: 03.02.2012
Place: Noida

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	ALSTOM T&D India Limited (formerly known as AREVA T&D India Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Grid Equipments Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes The acquirer and the seller (i.e. ALSTOM Grid SAS) are qualifying persons, ultimately controlled and held exclusively by the same persons, i.e. ALSTOM Holdings and Schneider Electric Services International		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited, National Stock Exchange of India Limited & The Calcutta Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition / disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	4,25,42,860	17.79	N.A.
b) Voting rights (VR) otherwise than by shares	Nil	Nil	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	N.A.
Total (a+b+c)	4,25,42,860	17.79	N.A.



<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights ~~acquired~~ /sold	4,25,42,860	17.79	N.A.
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) ~~acquired~~ /sold	Nil	Nil	N.A.
	Nil	Nil	N.A.
Total (a+b+c)	4,25,42,860	17.79	N.A.
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	Nil	Nil	N.A.
b) VRs otherwise than by shares	Nil	Nil	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	N.A.
Total (a+b+c)	Nil	Nil	N.A.
Mode of ~~acquisition~~ /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	The sale was undertaken through a block deal on the trading floor of the National Stock Exchange of India Limited		
Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of sale: 01.02.2012		
Equity share capital / total voting capital of the TC before the said ~~acquisition~~ /sale	Rs. 47,82,08,070/- comprising of 23,91,04,035 equity shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said ~~acquisition~~ /sale	Rs. 47,82,08,070/- comprising of 23,91,04,035 equity shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said ~~acquisition~~ /sale	N.A.		



Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For ALSTOM Grid SAS


Mukul Dhingra

(Authorised Signatory)

Date: 03.02.2012

Place: Noida