

3, avenue André Malraux
92309 Levallois-Perret Cedex (France)
Tel. : +33 (0)1 41 49 20 00
Fax : +33 (0)1 41 49 24 85
www.alstom.com

To,

March 7, 2013

Company Secretary	The Manager, Listing	The Manager, Listing
ALSTOM India Limited	Department,	Department,
International, 5th Floor,	BSE Limited,	National Stock
16, Marine Lines Cross	Phiroze Jeejeebhoy	Exchange of India
Road No.1, Off	Towers, Dalal Street,	Limited,
Maharshi Karve Road,	Mumbai – 400 001	Bandra Kurla Complex,
Churchgate, Mumbai - India		Bandra East,
400 020, Maharashtra		Mumbai – 400 052
		India

Sub: Disclosure under Regulation 13(4A) of SEBI (Prohibition of Insider Trading Regulations), 1992 and under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of sale of shares of ALSTOM India Limited by ALSTOM Holdings SA to ALSTOM Finance B.V.

Dear Sir/Madam,

We are submitting the requisite intimation under Regulation 13(4A) of SEBI (Prohibition of Insider Trading Regulations), 1992 and under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of sale of shares of ALSTOM India Limited by ALSTOM Holdings SA to ALSTOM Finance B.V.

This is for your information and records.

Yours faithfully,
For **ALSTOM Holdings SA**



Authorised Signatory

“FORM D”

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director / Officer:	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment / acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Name: ALSTOM Holdings SA PAN No.: AAICA8751F Address: 3, avenue André Malraux, 92300 Levallois-Perret, France	Number of shares: 60,97,561 % of shares: 9.07%	March 6, 2013	March 7, 2013	ALSTOM Holdings SA has sold its shares to ALSTOM Finance B.V. (another promoter of the target company) as an off-market transaction.	Nil	N.A.	N.A.	N.A.	N.A.	60,97,561 shares	Rs. 386.083 per share

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

Name of the Target Company (TC)	ALSTOM India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer - ALSTOM Finance B.V. (There are no persons acting in concert with the Acquirer.) Seller - ALSTOM Holdings SA		
Whether the acquirer belongs to Promoter/Promoter group	The Acquirer and the Seller are the promoters of the TC.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India 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	60,97,561	9.07	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)	60,97,561	9.07	N.A.
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	60,97,561	9.07	N.A.
b) VRs acquired/sold 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) acquired/sold	Nil	Nil	N.A.
Total (a+b+c)	60, 97,561	9.07	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.)	Off-market
Date of ~~acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable~~	March 6, 2013
Equity share capital / total voting capital of the TC before the said ~~acquisition/sale~~	Rs. 67,22,74,710/- comprising of 6,72,27,471 equity shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said ~~acquisition/sale~~	Rs. 67,22,74,710/- comprising of 6,72,27,471 equity shares of Rs. 10/- 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 Holdings SA



Signature of the ~~acquirer~~/seller / Authorised Signatory

Place: France

Date: March 7, 2013