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27 June 2012

To,

Company Secretary
ALSTOM India Limited,
(Formerly ALSTOM Projects India Limited)
The International, V Floor, 16 Marine Lines Cross Road No.1
Off Maharshi Karve Road, Churchgate
Mumbai- 400 020

Sub: Disclosure under Regulation 13(1) & 13(2A) of SEBI (Prohibition of Insider Trading Regulations) 1992, in respect of the allotment of 60,97,561 Equity Shares in ALSTOM India Limited (Formerly known as ALSTOM Projects India Limited).

Dear Sir,

We are submitting the requisite intimation under Regulation 13(1) and 13(2A) of SEBI (Prohibition of Insider Trading Regulations) 1992 in respect of the acquisition of 60,97,561 Equity Shares in ALSTOM India Limited (Formerly ALSTOM Projects India Limited) pursuant to scheme of amalgamation amongst ALSTOM India Limited and ALSTOM Holdings (India) Limited and their respective shareholder.

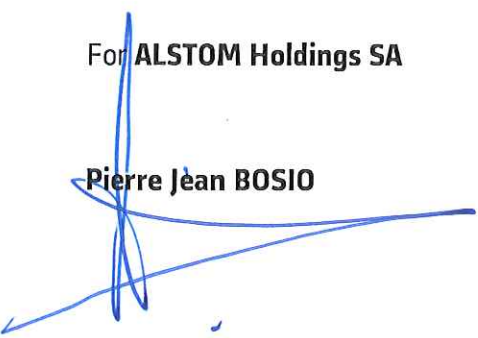
Duly filled in and signed Form A and Form B are enclosed herewith for your information and records.

Thanking you,

Yours faithfully,

For **ALSTOM Holdings SA**

Pierre Jean BOSIO



FORM A
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13 (1) and (6)]

Regulation 13(1) – Details of acquisition of 5% or more shares in a listed company

Name, PAN No. & address of shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares /voting rights acquired	Date of receipt of allotment /advice. Date of acquisition (specify)	Date of intimation to Company	Mode of acquisition (market purchase/public/rights/preferential offer etc.)	Shareholding subsequent to acquisition	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
ALSTOM Holdings SA PAN: AAICA8751F 3, avenue André Malraux, 92300 Levallois-Perret, France	NIL	60,97,561 (9.07%)	26 June 2012	27 June 2012	Allotment of equity shares as a consideration of amalgamation of ALSTOM Holdings (India) Limited into ALSTOM India Limited (formerly ALSTOM Projects India Limited) pursuant to the Scheme of amalgamation amongst ALSTOM Holdings (India) Limited, ALSTOM India Limited and their respective shareholders, sanctioned by Hon'ble High Courts of Delhi and Bombay on 23 February 2012 and 31 March 2012 respectively.	60,97,561 (9.07%)	N.A.	N.A.	N.A.	N.A.

For ALSTOM Holdings SA
Pierre Jean BOSIO

Authorized Signatory

Place: Paris
Date: 27 June 2012

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI/ Registrati on No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
ALSTOM Holdings SA PAN: AAICA8751F 3, avenue André Malraux, 92300 Levallois-Perret, France	25 June 2012	9.07%	27 June 2012	Allotment of equity shares as a consideration of amalgamation of ALSTOM Holdings (India) Limited into ALSTOM India Limited (formerly ALSTOM Projects India Limited) pursuant to the Scheme of amalgamation amongst ALSTOM Holdings (India) Limited, ALSTOM India Limited and their respective shareholders, sanctioned by Hon'ble High Courts of Delhi and Bombay on 23 February 2012 and 31 March 2012 respectively.	N.A.	N.A.	N.A.	N.A.

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

For ALSTOM Holdings SA
Pierre Jean BOSIO

Authorized Signatory

Place: Paris
Date: 27 June 2012