



# ALSTOM INDIA TRACKING B.V.

Bergschot 69/2  
4817 PA Breda  
The Netherlands  
Registration number Chamber of Commerce: 24424380

04 April 2018

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.**  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub.: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed the Annual Disclosure to be made as a Promoter of GE Power India Limited (formerly ALSTOM India Limited) pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of our shareholding as of 31 March 2018.

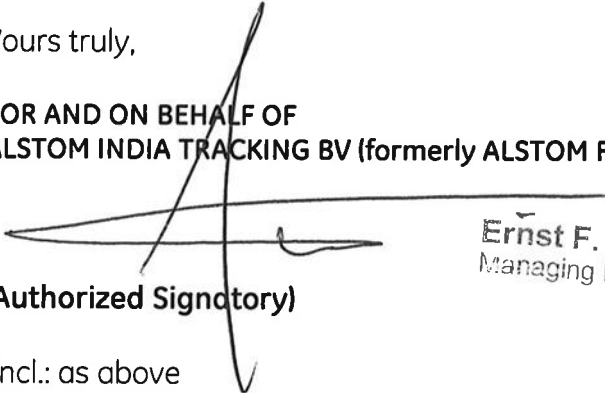
This is for your information and records.

Thanking you,

Yours truly,

**FOR AND ON BEHALF OF  
ALSTOM INDIA TRACKING BV (formerly ALSTOM FINANCE BV)**

**(Authorized Signatory)**

  
**Ernst F. Kraaij**  
Managing Director

Encl.: as above

**CC to :**

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

**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A - Details of Shareholding**

|    |                                                                                                                                                                                                                                                                                                 |                                                                  |                                                           |                                                 |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                 | <b>GE Power India Limited (formerly ALSTOM India Limited)</b>    |                                                           |                                                 |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                          | <b>BSE LTD.<br/>NATIONAL STOCK EXCHANGE OF INDIA LTD.</b>        |                                                           |                                                 |
| 3. | Particulars of the shareholder(s)                                                                                                                                                                                                                                                               |                                                                  |                                                           |                                                 |
| a. | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC |                                                                  |                                                           |                                                 |
|    | Or                                                                                                                                                                                                                                                                                              |                                                                  |                                                           |                                                 |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him                                                                                                                                                                                                                           | <b>ALSTOM India Tracking BV<br/>(formerly ALSTOM FINANCE BV)</b> |                                                           |                                                 |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                             | Number of shares                                                 | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC |
|    | As of March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                           |                                                                  |                                                           |                                                 |
| a) | Shares                                                                                                                                                                                                                                                                                          | <b>46,102,083</b>                                                | <b>68.58</b>                                              | <b>68.58</b>                                    |
| b) | Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                        | --                                                               | --                                                        | --                                              |
| c) | Warrants                                                                                                                                                                                                                                                                                        | --                                                               | --                                                        | --                                              |
| d) | Convertible Securities                                                                                                                                                                                                                                                                          | --                                                               | --                                                        | --                                              |
| e) | Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                 | --                                                               | --                                                        | --                                              |
|    | <b>TOTAL</b>                                                                                                                                                                                                                                                                                    | <b>46,102,083</b>                                                | <b>68.58</b>                                              | <b>68.58</b>                                    |