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To,

June 24, 2015

The Company Secretary
ALSTOM T&D India Limited
A-18, First Floor, Okhla Industrial Area, Phase II
New Delhi- 110020

The Manager, Listing Department
BSE 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, Lyons Range
Kolkata - 700001

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

Dear Sir/Madam,

We are submitting the requisite intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of sale of shares of ALSTOM T&D India Limited by ALSTOM Holdings to ALSTOM Grid Holding B.V.

This is for your information and records.

Yours faithfully,
For **ALSTOM Holdings**



Authorised Signatory

ALSTOM Holdings
Société anonyme au capital de 624 125 422,20 Euros
Siège social : 3, avenue André Malraux
92300 Levallois-Perret (FRANCE)
347 951 238 RCS Nanterre

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		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer - ALSTOM Grid Holding B.V.		
Whether the acquirer belongs to Promoter/Promoter group	Yes. The Acquirer belongs to the promoter group of the TC.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, The Calcutta Stock Exchange 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	1,65,42,372	6.46%	6.46%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	N.A.
c) Voting rights (VR) otherwise than by shares	Nil	Nil	N.A.
d) 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+d)	1,65,42,372	6.46%	6.46%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	1,65,42,372	6.46%	6.46%
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.
d) Shares encumbered/ invoked/ released by the acquirer	Nil	Nil	N.A.
Total (a+b+c+/-d)	1,65,42,372	6.46%	6.46%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	Nil	Nil	N.A.
b) Shares encumbered with the acquirer	Nil	Nil	N.A.
c) VRs otherwise than by shares	Nil	Nil	N.A.

d) 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	June 23, 2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 51,20,93,070 comprising of 25,60,46,535 equity shares of Rs. 2 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 51,20,93,070 comprising of 25,60,46,535 equity shares of Rs. 2 each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 51,20,93,070 comprising of 25,60,46,535 equity shares of Rs. 2 each		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the stock exchange under Clause 35 of the listing agreement.

(**) 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**



Signature of the acquirer/seller / Authorised Signatory

Place: France

Date: June 24, 2015