

ALSTOM Finance B.V.

**ALSTOM**

Ringdijk 390 C  
2983 GS Ridderkerk  
The Netherlands  
Tel : +31 (0) 180 45 29 99  
Fax: +31 (0) 180 45 29 00

01 April 2015

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 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 2015.

This is for your information and records.

Thanking you,

Yours truly,

For **ALSTOM Finance BV**

**(Authorized Signatory)**

Encl.: as above

**Alstom Finance B.V.**  
Ringdijk 390C, 2983 GS RIDDERKERK  
P.O. Box 3021, 2980 DA RIDDERKERK  
The Netherlands  
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Alstom Finance B.V.  
Chamber of Commerce Rotterdam: 24424380

Registered Office: Ringdijk 390C, 2983 GS, The Netherlands  
IBAN: NL41 SOGE 0270 2157 27  
Bic: SOGENL2A

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**CC To :**

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

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**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>ALSTOM India Limited</b>		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>BSE LTD. 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 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 31st of the year, holding of:			
a)	Shares	<b>46,088,294</b>	<b>68.56</b>	<b>68.56</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>46,088,294</b>	<b>68.56</b>	<b>68.56</b>

