

INDIA

IHDP Building  
Plot No. 7, Sector 127,  
Noida - 201 301, Uttar Pradesh  
Phone: 91 120 473 1100  
Fax: 91 120 473 1101  
www.alstomindiainvestorrelations.com



14 April 2016

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

Symbol : **AIL**

Scrip Code : **532309**

**Sub.: Reconciliation of Share Capital Audit Report for Quarter ended 31 March 2015**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 31 March 2016, issued by M/s. Hemant Singh and Associates, Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours truly,  
For **ALSTOM India Limited**



**P.K. Puhon**  
Company Secretary cum Compliance Officer

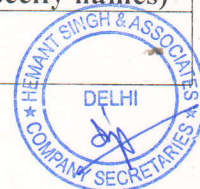
Encl.: as above

Registered Office:  
ALSTOM India Limited  
(a GE Group Company)  
CIN - L74140MH1992PLC068379  
The International, V Floor,  
16, Marine Lines Cross Road, No. 1,  
Off. Maharshi Karve Road,  
Churchgate, Mumbai - 400 020 (India)  
Phone : 022 66399255 / 260  
Fax : 022 66399259  
www.alstomindiainvestorrelations.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI circular No. D&CC/ FITTC/ Cir-16/2002 dated 31-12-2002 read with SEBI circular No. CIR/MRD/DP/30/2010 dated 06-09-2010)

1.	For Quarter ended	<b>31<sup>st</sup> March, 2016</b>				
2.	ISIN Number	INE878A01011				
3.	Face Value of Equity Shares	Rs. 10/- per Share				
4.	Name of the Company	ALSTOM INDIA LIMITED				
5.	Registered Office Address	'The International', V Floor, 16, Marine Lines Cross Road No.1, Off Maharshi Karve Road, Churchgate, Mumbai -400020				
6.	Correspondence Address	'The International', V Floor, 16, Marine Lines Cross Road No.1, Off Maharshi Karve Road, Churchgate, Mumbai -400020				
7.	Telephone Number Fax Number	022 – 66399255 / 260 022 – 66399259				
8.	E-mail Address	pradepta.puhan@power.alstom.com				
9.	Names of the Stock Exchanges where the Company's securities are listed	a. National Stock Exchange of India Limited b. BSE Limited				
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>			
10.	Issued Capital	6,72,27,471	100.00			
11.	Listed Capital (Exchange Wise) (as per Company's Record)					
	a. National Stock Exchange of India Limited	6,72,27,471	100.00			
	b. BSE Limited	6,72,27,471	100.00			
12.	Held in Dematerialized Form in CDSL	4,75,41,309	70.72			
13.	Held in Dematerialized Form in NSDL	1,86,57,809	27.75			
14.	Physical	10,28,353	1.53			
15.	Total No. of Shares (12+13+14)	6,72,27,471	100.00			
16.	Reason for difference, if any between: (10&11) (10&15) (11&15)		N.A N.A N.A			
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
	<b>Particulars*</b>	<b>No. of Shares Allotted</b>	<b>Applied/ Not applied for listing</b>	<b>Listed on Stock Exchange (Specify names)</b>	<b>Whether Intimated to NSDL / CDSL</b>	<b>In principle approval pending for SE (Specify names)</b>
	No change during the quarter.					



*\*Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any Other (to specify)*

18.	Register of members is updated? (Yes/No) If not, updated up to which date	Yes		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	Nil		
20.	Has the company resolved the matter mentioned in Point no. 19 above in the current Quarter? If not, reason why?	N.A.		
21.	Mentioned the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with reason for delay.			
<b>Total no. of Demat requests</b>		<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
Confirmed/rejected after 21 days		Nil	Nil	N.A.
Pending for more than 21 days		Nil	Nil	N.A.
22.	Name, Telephone No. and Fax of the Compliance Officer of the Co	Mr. Pradeepta Kumar Puhan Ph -0120 – 4731100 Fax - 0120 – 4731200		
23.	Name, Address, Tel. & Fax No, Regn. No. of the Certifying CA/CS	Mr. Hemant Kumar Singh M/s. Hemant Singh & Associates. Company Secretaries C.P. Number : 6370 306, Surya Complex, 21, Veer Savarkar Block, Shakarpur, Delhi-110092 Tel: 011 – 43011821, 9717792134		
24.	Appointment of common agency for shares registry work, if yes, name & address	M/s. Karvy Computershare Pvt. Ltd. Karvy Selenium, Tower- B, Plot No 31 & 32, Gachibowli, Financial district, Nanakramguda, Serilingampally, Hyderabad- 500032. Telangana. Ph. 040- 67161511		
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE)	N.A.		

I have examined the Register of Members and other records/ documents maintained by **M/s.ALSTOM INDIA LIMITED** for submitting this report, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 read with circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I, Hemant Kumar Singh, Partner of M/s. Hemant Singh & Associates., Company Secretaries certify the above 25 paragraphs forming part of this audit report.

Place: Delhi  
Date: 14<sup>th</sup> April, 2016



For Hemant Singh & Associates.  
Company Secretaries

*HMS*  
Hemant Kumar Singh  
(Partner)  
FCS: 6033  
C.P. No.:6370