

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.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol : **AIL**

Scrip Code : **532309**

Sub.: Certificate under Regulation 40(9) for half year ended 31 March 2016

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate dated 14 April 2016 issued by M/s Hemant Singh and Associates, Company Secretaries, for the half year ended 31 March 2016.

This is for your information and records.

Thanking you,

Yours truly,
For **ALSTOM India Limited**



P.K. Puhari
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

To Whomsoever It May Concern

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH 2016

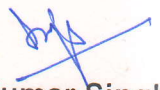
We have examined all Share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ALSTOM India Limited ("Company")** maintained by **M/s. Karvy Computershare Pvt. Ltd. ("RTA")** pertaining to transfer of equity shares and sub-division/consolidation/renewal/exchange of share certificates for the period from **1st October 2015 to 31st March 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that the Company has delivered during the half year ended **31st March 2016**:

- (A). Share certificate(s) received during the period from **1st October 2015 to 31st March 2016** as entered in the Memorandum of Transfers have been issued within fifteen days of date of lodgement for transfer and all certificates lodged for sub division, consolidation, renewal or exchange have been issued within thirty days from respective date of lodgement excepting those rejected on technical grounds.
- (B). *Any other information, if applicable: NIL*

Place: New Delhi
Date: 14.04.2016

For Hemant Singh & Associates
Company Secretaries




Hemant Kumar Singh
(Partner.)
FCS - 6033
C.P. No - 6370