

14 June 2016

To,

The Board of Directors,
ALSTOM India Limited
'The International', 5th Floor,
16, Marine Lines Cross Road No. 1,
Off Maharshi Karve Road, Churchgate,
Mumbai - 400 020.

Dear Sirs,

Sub.: Notice under Section 160 of the Companies Act, 2013

Ref.: Client ID – 1202420000796657, No. of shares held - 1

I, Ankit Sharma, a shareholder of the Company, would like to propose the candidature of Ms. Neera Saggi (DIN 00501029) for the office of Director of the Company.

Please find enclosed a Cheque for Rs.1,00,000/- issued in favour of ALSTOM India Limited vide Cheque No. 000004 dated 14 June 2016 drawn on Kotak Mahindra Bank as deposit under the provisions of Section 160 of the Companies Act, 2013. This amount should be refunded back to me immediately upon the election of Ms. Neera Saggi as Director of the Company at the ensuing Annual General Meeting.

You are requested to take necessary actions to put the proposal before the members for consideration and approval at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Ankit Sharma
A-493, Sector 47,
Noida-201301.

30 May 2016

To,

The Board of Directors,
ALSTOM India Limited
'The International', 5th Floor,
16, Marine Lines Cross Road No.1,
Off Maharshi Karve Road, Churchgate,
Mumbai - 400 020.

Dear Sirs,

Sub.: Notice under Section 160 of the Companies Act, 2013

Ref.: DPID - IN300757, Client ID – 11308611, No. of shares held - 1100

I, BALKRISHNA SAHADEO PARAB, a shareholder of the Company, would like to propose the candidature of Mr. Ashok Ganesan (DIN 07468130) for the office of Director of the Company.

Please find enclosed a Cheque for Rs.1,00,000/- issued in favour of ALSTOM India Limited vide Cheque No.697691 dated 30-05-2016 drawn on ICICI Bank as deposit under the provisions of Section 160 of the Companies Act, 2013. This amount should be refunded back to me immediately upon the election of Mr. Ganesan as Director of the Company at the ensuing Annual General Meeting.

You are requested to take necessary actions to put the proposal before the members for consideration and approval at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



BALKRISHNA SAHADEO PARAB

C/3 RAJESHWARI, RAMNAGAR S V ROAD,
BORIVLI WEST, MUMBAI - 400092

30 May 2016

To,

The Board of Directors,
ALSTOM India Limited
'The International', 5th Floor,
16, Marine Lines Cross Road No.1,
Off Maharshi Karve Road, Churchgate,
Mumbai - 400 020.

Dear Sirs,

Sub.: Notice under Section 160 of the Companies Act, 2013

Ref.: DPID - IN300757, Client ID - 11308611, No. of shares held - 1100

I, BALKRISHNA SAHADEO PARAB, a shareholder of the Company, would like to propose the candidature of Mr. Alain Christian Spohr (DIN 03581607) for the office of Director of the Company.

Please find enclosed a Cheque for Rs.1,00,000/- issued in favour of ALSTOM India Limited vide Cheque No.697692 dated 30-05-2016 drawn on ICICI Bank, as deposit under the provisions of Section 160 of the Companies Act, 2013. This amount should be refunded back to me immediately upon the election of Mr. Spohr as Director of the Company at the ensuing Annual General Meeting.

You are requested to take necessary actions to put the proposal before the members for consideration and approval at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



BALKRISHNA SAHADEO PARAB

C/3 RAJESHWARI, RAMNAGAR S V ROAD,
BORIVLI WEST, MUMBAI - 400092