



ALSTOM T&D India Limited
(a GE Group Company)
L31102DL1957PLC193993

Registered Office: A-18, First floor,
Okhla Industrial Area, Phase II, New
Delhi - 110020

T +91 11 41610660
F +91 11 41610659

www.alstomindiainvestorrelations.com

Corporate Office A-7, Sector - 65
Noida - 201 301 UP, INDIA

July 11, 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Code No. 522275

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Symbol: ALSTOMT&D

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Code No. 17035

Dear Sir,

Re: Report on Reconciliation of Share Capital Audit for the quarter ended June 30, 2016

Enclosed please find the above mentioned Report for the quarter ended June 30, 2016 duly certified by the Practicing Company Secretary, Mr. Asim Kumar Chattopadhyay.

This will be placed at the ensuing Board Meeting.

Thanking you,

Yours faithfully,
For ALSTOM T&D India Limited

Manoj Prasad Singh
Company Secretary

Encl: A/a

July 8, 2016

Reconciliation of Share Capital Audit

1. For quarter ended : 30.06.2016
2. ISIN : INE200A01026
3. Face Value : Rs. 2/- per share
4. Name of the Company : **ALSTOM T & D India Limited**
5. Registered Office Address : A-18, First Floor, Okhla Industrial Area
Phase II
New Delhi- 110020
6. Correspondence Address : Same as above
7. Telephone & Fax Nos. : Telephone No: 0120-4790000
: Fax No : 0120-4790286
8. E-Mail Address. : manojprasad.singh@alstom.com
9. Name of the Stock Exchanges where the Company's securities are listed. : The Calcutta Stock Exchange Limited,
BSE Limited
National Stock Exchange of India Limited

	Number of shares	% of Total issue Capital
10 Issued Capital.	256049135	
11 Subscribed & Paid-up Capital	256046535	

12 Listed Capital.
(Exchange Wise)

The Calcutta Stock Exchange Limited, Kolkata. 256046535

BSE Limited 256046535

National Stock Exchange of India Limited 256046535

13 Held in Dematerialised Form in CDSL 2627955 1.03

14 Held in Dematerialised Form in NSDL. 249268776 97.35

15 Physical 4149804 1.62

16 Total no of Shares (13+14+15) 256046535 100.00

17 Reasons for difference if any, between (10&11) & (10 & 12) & (10 & 16) : During Rights Issue in the year 1994, certain Shares of the Company were kept in abeyance and could not be issued due to technical defects.

18 Certifying the details of changes in share capital during the quarter under consideration as per table below. : N.A.

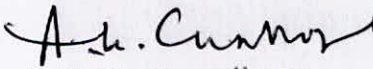
Particulars.	No. of shares.	Applied/ Applied listing.	Not for	Listed on Exchanges (Specify Names).	Stock Whether intimated to NSDL.	In-prin. Approval pending for stock exchange (specify names).
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19 Register of Members is updated (Yes/No) if not, updated up to which date : Yes

- 20 Reference of previous quarter with regard to excess dematerialized shares, if any : N.A.
- 21 Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? : N.A.
- 22 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. : The RTA de-materialized the shares within 15 days from the date of receiving the valid de-mat documents.

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days.	--	--	--
Pending for more than 21 days.	--	--	--

- 23 Name, Telephone & Fax No. of Compliance Officer of the Company. : **Mr. MANOJ PRASAD SINGH**
Company Secretary
A-7, Sector 65
Noida 201 301 (UP)
Telephone No: 91-120-4790297
Fax : 91-120-4790286
- 24 Name, Address, Tel & Fax no. Registration no. of the Auditor. : **Dr. A K Chattopadhyay**
Company Secretary in
Whole time Practice
Ananya Complex, 3rd Floor
209, B.T. Road, Baranagar
Kolkata – 700 036
Mob: 9830040243
- 25 Appointment of common agency for share registry work, if yes (name & address) : **C B Management Services Pvt. Ltd.**
P-22, Bondel Road
Kolkata – 700 019
- 26 Any other detail that the auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, Company changed its name etc.) : None


A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303