

**ALSTOM T&D India Limited**

A-7, Sector - 65  
Noida-201 301, U.P., INDIA  
t +91 120 479 00 00  
f +91 120 479 02 88

April 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: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2016 and Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Enclose please find copies of the following documents for your information and records:

- Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2016 duly certified by Practicing Company Secretary, Mr. Asim Kumar Chattopadhyay. This will be placed at the ensuing Board Meeting.
- Certificate from Mr. Asim Kumar Chattopadhyay, Practicing Company Secretary, regarding the transfer and transmission of shares etc., for the period from October 1, 2015 to March 31, 2016.

Thanking you,

Yours faithfully,  
For ALSTOM T&D India Limited



Manoj Prasad Singh  
Company Secretary

Encl: A/a

**April 11, 2016**

**Reconciliation of Share Capital Audit**

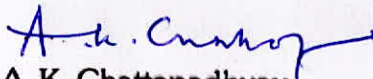
1	For quarter ended	31, March, 2016
2	ISIN	INE200A01026
3	Face Value	₹ 2/- per share
4	Name of the Company	ALSTOM T & D INDIA LIMITED
5	Registered Office Address	A-18, First Floor, Okhla Industrial Area Phase – II New Delhi – 110 020
6	Correspondence Address	Same as above
7	Telephone & Fax No	Telephone No: 0120-4790000 Fax No : 0120-4790286
8	E-Mail Address	<a href="mailto:manojprasad.singh@alstom.com">manojprasad.singh@alstom.com</a>
9	Name of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Limited Kolkata  Bombay Stock Exchange Limited Mumbai  National Stock Exchange of India Ltd Mumbai

	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	
Bombay Stock Exchange Ltd	256046535	
National Stock Exchange of India Ltd	256046535	
13 Share Held in Dematerialized form in CDSL	3942613	1.54
14 Shares Held in Dematerialized form in NSDL	247940702	96.83
15 Shares Held in Physical Form	4163220	1.63
16 Total no of Shares (13+14+15)	256046535	100.00
17 Reasons for difference if any between. (10&16), (11&16)	During Right 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 /Not Applied For Listing
Listed on Exchanges Name	Stock Specify	Whether intimated to NSDL
In -prin. pending for Exchange (specify Name)	Approval for Stock Exchange	
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 generally dematerialized the shares within 15 days from the date of receiving the valid demat documents.

Total No of demat requests confirmed after 21 days	No of request	No of Shares	Reasons for delay
	-----	-----	-----
Pending for more than 21 days	-----	-----	-----

- 23 Name, Address, 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, Telephone & FAX No. Registration No of the Auditor.  
Dr. A.K. Chattopadhyay  
Company Secretary in Whole Time Practice  
Ananya Complex  
3<sup>rd</sup> Floor, 209, B.T. Road  
Kolkata – 700 036  
Mob. 9830040243
- 25 Appointment of common agency for registry work, if yes (name and address)  
C B Management Services Pvt. Ltd.  
P- 2, Bondel Road,  
Kolkata- 700 019
- 26 Any other details that the auditor may like to provide (e.g.) 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

**DR. ASIM KUMAR CHATTOPADHYAY**  
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

**ANANYA COMPLEX**  
3rd Floor, 209, B.T. Road,  
Kolkata-700036.  
(Adjacent to Ananya Cinema)  
Mobile : 9830040243  
9830544740  
e-mail : asimsecy@gmail.com

**Certificate under Regulation 40 ( 9 ) of the SEBI ( Listing Obligations And Disclosure Requirements ) Regulations , 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Alstom T&D India Limited* maintained by **C B Management Services Pvt. Ltd** , the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from *01-10-2015 to 31-03-2016* for the purpose of issuing a **Certificate under Regulation 40 ( 9 ) of the SEBI ( Listing Obligations And Disclosure Requirements ) Regulations , 2015** And based on the information provided by the Company, I hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer , sub-division , consolidation , renewal , exchange or endorsement of calls/allotment monies as the case may be during half year ended on 31.03.2016 .



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

11/04/2016