

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	ALSTOM India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ALSTOM Finance B.V. (Acquirer) There are no persons acting in concert with the Acquirer.		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the Acquirer is one of the promoters of the TC.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited.		
Details of the acquisition / <del>disposed</del> as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
Before the acquisition / <del>disposed</del> under consideration, holding of:			
a) Shares carrying voting rights	3,86,64,708	57.51	N.A.
b) Voting rights (VR) otherwise than by shares	Nil	Nil	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	N.A.
<b>Total (a+b+c)</b>	<b>3,86,64,708</b>	<b>57.51</b>	<b>N.A.</b>
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	13,26,025	1.97	N.A.
b) VRs acquired/sold otherwise than by shares	Nil	Nil	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	N.A.
<b>Total (a+b+c)</b>	<b>13,26,025</b>	<b>1.97</b>	<b>N.A.</b>
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	3,99,90,733	59.48	N.A.
b) VRs otherwise than by shares	Nil	Nil	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	N.A.
<b>Total (a+b+c)</b>	<b>3,99,90,733</b>	<b>59.48</b>	<b>N.A.</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-market		

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Date of acquisition / sale of shares / VR-er date of receipt of intimation of allotment of shares; whichever is applicable	February 25, 2013
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 67,22,74,710/- comprising of 6,72,27,471 equity shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 67,22,74,710/- comprising of 6,72,27,471 equity shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition/sale	N.A.

**Note:**

(\* ) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For **ALSTOM Finance B.V.**

Signature of the acquirer/seller / Authorised Signatory

Place: The Netherlands  
Date: February 26, 2013

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