

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

ALSTOM

01 December 2015

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.,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Ref: ALSTOM India Limited (BSE: 532309/ NSE: AIL)

Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We would like to inform you that as required under Regulation 9 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), the Board of Directors of the Company approved and adopted the following policies, which are effective from 01 December 2015:

1. Document Preservation and Archival Policy; and
2. Policy for Determination of Materiality of Event or Information.

The above policies have also been uploaded on the website of the Company.

Further, the Board of Directors of the Company authorised the following Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the Regulations:

1. Mr. Patrick Ledermann, Vice-Chairman & Managing Director
IHDP Building, Plot No.7, Sector – 127, Noida – 201301 (U.P.)
e-mail ID – patrick.ledermann@power.alstom.com
Phone – 0120-4731100
2. Mr. Vijay Sharma, Chief Financial Officer
IHDP Building, Plot No.7, Sector – 127, Noida – 201301 (U.P.)
e-mail ID – vj.sharma@power.alstom.com
Phone – 0120-4731100
3. Mr. Pradeepta Puhan, Company Secretary & Compliance Officer
IHDP Building, Plot No.7, Sector – 127, Noida – 201301 (U.P.)
e-mail ID – Pradeepta.puhan@power.alstom.com
Phone – 0120-4731100

Registered Office:
ALSTOM India Limited
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
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This is for your information and record.

Thanking you,

Yours faithfully,

For **ALSTOM India Limited**


Pradeepa Puhani
Company Secretary & Compliance Officer



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