

ALSTOM T&D India Limited
A-7, Sector - 65
Noida-201 301, U.P., INDIA
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April 25, 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,

Sub: **Change in Key Managerial Personnel**

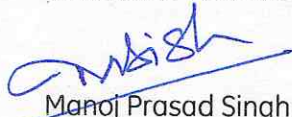
This is to inform that upon superannuation from services of the Company, Mr. S M Momaya shall cease to be a Whole-time Director & Chief Financial Officer of the Company with effect from close of business hours on May 31, 2016.

The Board appointed Mr. Gaurav Manohar Negi as Chief Financial Officer of the Company with effect from June 1, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For ALSTOM T&D India Limited


Manoj Prasad Singh
Company Secretary