

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 Sirs,

Sub: Compliance Certificate certifying physical & electronic transfer facility.
Ref: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for half year ended 31.03.2016

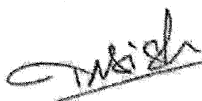
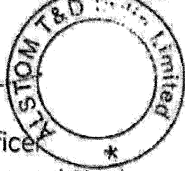
As required under the above referred regulation, we certify as follows:

M/s CB Management Services (P) Ltd. is the Registrar and Share Transfer Agent ("RTA") of ALSTOM T&D India Limited.

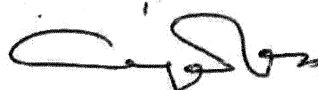

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.

All activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For ALSTOM T&D India Limited



Compliance Officer
Name: Manoj Prasad Singh
Designation: Company Secretary
Date: April 21, 2016
Place: Noida

For CB Management Services (P) Ltd. (RTA)



Authorised Representative
Name: Anjan Mandal
Designation: Director & CEO
Date: 21.04.2016
Place: KOLKATA.