

January 11, 2016


**Reconciliation of Share Capital Audit**

1. For quarter ended : 31.12.2015
  2. ISIN : INE200A01026
  3. Face Value : Rs. 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- 110020
  6. Correspondence Address : Same as above
  7. Telephone & Fax Nos. : Telephone No: 0120-4790000  
: Fax No : 0120-4790286
  8. E-Mail Address. : [manojprasad.singh@alstom.com](mailto:manojprasad.singh@alstom.com)
  9. Name of the Stock Exchanges where the Company's securities are listed. : The Calcutta Stock Exchange Limited, Kolkata  
BSE Limited (Formerly The Bombay Stock Exchange Limited), Mumbai  
National Stock Exchange of India Limited
- |                                 | 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					
	BSE Limited	256046535					
	National Stock Exchange of India Limited	256046535					
13	Held in Dematerialised Form in CDSL	4069446				1.59	
14	Held in Dematerialised Form in NSDL.	247766967				96.77	
15	Physical	4210122				1.64	
16	Total no of Shares (13+14+15)	256046535				100.00	
17	Reasons for difference if any, between.(10&11) & (10 & 12) & (10 & 16)				: During Rights 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/ Applied listing.	Not for	Listed on Stock Exchanges (Specify Names).	Whether intimated to NSDL.	In-prin. Approval pending for stock exchange (specify names).
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 de-materialized the shares within 15 days from the date of receiving the valid de-mat documents.
- | Total No. of Demat Requests    | No. of requests | No. of shares | Reasons for delay |
|--------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days.       | --              | --            | --                |
| Pending for more than 21 days. | --              | --            | --                |
- 23 Name, 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, Tel & Fax no. Registration no. of the Auditor. : **Mr. A K Chattopadhyay**  
Company Secretary in  
Whole time Practice  
Ananya Complex, 3<sup>rd</sup> Floor  
209, B.T. Road, Baranagar  
Kolkata – 700 036  
Mob: 9830040243
- 25 Appointment of common agency for share registry work, if yes (name & address) : **C B Management Services Pvt. Ltd.**  
P-22, Bondel Road  
Kolkata – 700 019
- 26 Any other detail that the auditor may like to provide (eg. 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