GRID COUNTRY OFFICE India



ALSTOM T&D India Limited

A-7, Sector - 65 Noida-201 301, U.P., INDIA t +91 120 479 00 00 f +91 120 479 02 88

February 18, 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: <u>Disclosure pursuant to the Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Pursuant to Regulation 7(2)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Regulations"), please find enclosed herewith disclosures made by GE Energy Europe B.V. in Form B and Form C in accordance with Regulations 7(1)(b) and 7(2)(a) of the Regulations, respectively.

Thanking you,

Yours faithfully,

For ALSTOM T&D India Limited

Manoj Prasad Singh Company Secretary

Encl: A/a

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Alstom T&D India Limited

ISIN of the company: INE200A01026

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP-/ Directors/imme	Date of appointment of Director /KMP OR Date of becoming	Securities held at the becoming Promoter/appointme Director/KMP		% of Shareholding
	diate relative to/others etc.)	Promoter	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
GE Energy Europe B.V. PAN: AAECG2920N Address: Bellsingel 26, 1119 NV, Schiphol-Rijk, The Netherlands Tel: +31 20 301 2773, Fax: +31 76 573 3066		February 15, 2016	Equity Shares	42,570	0.016

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key

¹ <u>Note</u>: On November 4, 2014, General Electric Company ("PAC 1"), GE Albany Global Holdings B.V. ("PAC 2"), GE Industrial France SAS, ALSTOM and ALSTOM Holdings entered into a master sale and purchase agreement for the acquisition by PAC 1, PAC 2 and GE Industrial France SAS of the thermal power, renewable power and grid businesses of ALSTOM and ALSTOM Holdings. The indirect change in control of Alstom T&D India Limited triggered Regulations 3(1), 4 and 5(1) under the Securities and Exchange Board of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011 ("Offer"). Pursuant to the Offer, GE Energy Europe B.V. has on February 15, 2016, paid consideration to acquire 42,570 (Forty two thousand five hundred and seventy) equity shares of Alstom T&D India Limited from the public shareholders and has become a promoter of Alstom T&D India Limited.

other such persons as mentioned in Regulation 6(2).

Not applicable

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature:

Designation:

Date:

Place: February 17, 2016

FORM C

|Regulation 7 (2) read with Regulation 6(2) - Continual disclosure SEBI (Prohibition of Insider Trading) Regulations, 2015

Name of the company: Alstom T&D India Limited ISIN of the company: INE200A01026

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Mode of acquisition / disposal (on market/public/rights/	/ off market/ Inter-se transfer, ESOPs etc.)	14
of Date of intimation to of company		13
u sea	0	12
Date allotment advice/ acquisition shares/ sale of shares	From	11
Securities held post Date acquisition/disposal allotm advice advice acquis shares	Fransact Type of No. and % From To on Type securi of Salet (For ing Pledge eg. Evoket	10
Securitie	Type of securi ty (For eg. – Shares, Warran ts	6
	Transact Type o ion Type securi (Buy/ ty Sale/ (For Pledge / eg. Revoke/ - Inveke) Shares, Warran ts	8
Securities acquired/ Disposed	Value	7
acquir		9
Securities	Type of No. security (For eg. Shares, Warran ts, Convert ible Debent ures etc.)	5
ties to ition/d	No. aand % of share holdi ng	4
Securities of held prior te acquisition 24 ispo sal	Type of sec urit y (For eg. Shar es, Warr ants	3
Categor Securities y of held IN, Person prior to address (Promote acquisition/d contact rs/KMP+ ispo-sal Director	s/immed- Type iate- of relative- sec to/other-s urit etc.) y (For eg Shar es Shar es Shar es Shar es Shar es Shar es Shar es.	2
Name, PAN, CIN/DIN, & address with contact nos.		1

Off market purchase of shares of Alstom T&D India Limited by GE Energy Europe to the shareholders of Alstom T&D India Limited.	
February 17, 2016	
ring 1 g ary 316 of ent ent hold ho or red ary 316 of red ary 316	
Open Open Open Open tenderi tenderir ng period openin closing eg date: Januar Februar y 18, 01, 201 2016 Date of paymen of tion to the shareho ers who ers who have tendere in the open offer:	
Purchase Equity 42.570 Open Open Open offer to Open of	
Shares	
Purchase (pursuant to Open offer)	
Shares 62 (pursuant Shares to Open offer) Offer)	
0/ 5,2 / 0	
Shares	
Ž	
Energy Promoter Nut. B.V, ugel 1119 tol- The -lands Sel 26, NV, ol-Rijk, lands +31 20 73,	
Uche Energy Bellsingel 26, 1119 NV, Schiphol-Rijk, The Netherlands PAN: AAECG2920 N Address: Bellsingel 26, 1119 NV, Schiphol-Rijk, The Netherlands Tel: +31 20 301 2773, Fax: +31 76 573 3066	

Note 1: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

² The equity shares of Alstom T&D India Limited have been acquired at an open offer price of INR 300.98 (Rupees three hundred and ninety eight paise only) per equity share.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

				•		trade was executed
Type of contract	Contract Specifications	Д	Buy		Sell	
		Notional Value	Notional Value Number of units Notional Value (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Not applicable	Not applicable Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: EFKSDAMS

Designation:

Date: February 17, 2016 MA

Place: Amsterdam