



Alstom India Tracking B.V.

A subsidiary of the General Electric Company

Bergschot 69/2
4817 PA Breda
The Netherlands

06 June 2016

To:
The Board of Directors
ALSTOM India Limited
The International, V Floor, 16,
Marine Lines Cross Road, No. 1,
Off. Maharshi Karve Road,
Churchgate, Mumbai - 400 020 (India)

Sub: Notice under Section 140(4) of the Companies Act, 2013 for appointment of M/s B S R & Co. LLP, Chartered Accountants, to act as Statutory Auditors in place of M/s. S. N. Dhawan & Co., Chartered Accountants

Dear Sir/s

We, Alstom India Tracking B.V. (formerly known as ALSTOM Finance B.V.) hold 46,088,294 (68.56%) equity Shares of Rs.10/- each in ALSTOM India Limited ("the Company").

As the existing auditors M/s. S. N. Dhawan & Co., Chartered Accountants have conveyed that they do not wish to be re-appointed/ratified to be appointed as the Statutory Auditors of the Company at the forthcoming Annual General Meeting ("AGM") of the Company, therefore, pursuant to the provisions of Section 140(4) of the Companies Act, 2013, we hereby give a special notice that M/s. B S R & Co LLP, Chartered Accountants (FRN - 101248W/W-100022) be appointed as Statutory Auditors of the Company at the ensuing AGM.

You are requested to please do the needful as per provisions of the Companies Act, 2013.

Thanking you
Yours faithfully
For **Alstom India Tracking B.V.**

A.C. VAN DER LINDE
Director

ic/Alstom India, NL
on 20-6-16

Encl.: Eligibility and willingness letter given by M/s B S R & Co. LLP,
Chartered Accountants