



ALSTOM Projects India Limited

Registered Office: The International, 5th Floor, 16, Marine Lines Cross Road No. 1, Off Maharshi Karve Road, Churchgate, Mumbai 400 020.

ATTENDANCE SLIP

Folio No.		DP-ID#	
No. of Shares held		Client-ID#	

PLEASE SIGN THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

I hereby record my presence at the 19th Annual General Meeting of the Company held on Friday, the 08 July 2011 at 11.30 a.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai-400 020.

Name of the Member (in block letters)	
Name of the Proxy holder/Authorised Representative* (in block letters)	

*Strike out whichever is not applicable.

#Applicable for investors holding shares in dematerialised form

Signature _____

Notes:

1. Shareholders/Proxy holders/Authorised Representative are requested to bring the Attendance Slip with them when they come to the meeting and hand it over at the gate after affixing their signature on it.
2. Shareholders/Proxy holders who come to attend the meeting are requested to bring their copy of the Annual Report with them.



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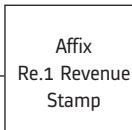
PROXY FORM

Folio No		DP-ID#	
No. of Shares held		Client-ID#	

I/We
of being a Member/Members of ALSTOM Projects India Limited, hereby appoint Mr./Ms.
..... of or failing whom Mr./
Ms. of as my/our proxy in my/our absence to
attend and vote for me/us and on my/our behalf at the 19th Annual General Meeting of the Company to be held
on Friday, the 08 July 2011 at 11.30 a.m. and at any adjournment thereof.

Signature _____

Date:



Note : The Proxy, in order to be effective, should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.