Crompton Greaves Limited
Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030. India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number(CIN): L99999MH1937PLC002641

Smart solutions.
Strong relationships.

Our Ref : COSEC/131/2016

December 31, 2015

BY EMAIL & COURIER

The Assistant Manager – Listing
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs,

CORPORATE ACTION

This is with reference to our earlier letter dated November 20, 2015 informing you that the Honorable High Court of Judicature at Bombay has approved the Scheme of Demerger of the Consumer Products Business Unit of the Crompton Greaves Limited (CG) into CG's wholly owned subsidiary Crompton Greaves Consumer Electricals Limited (CGCEL) on November 20, 2015.

We wish to inform you that the authenticated copy of the High Court Order has been filed by the Company with the Registrar of Companies, Maharashtra on December 31, 2015.

We would appreciate if you could please take the above on record.

Thanking you

Yours faithfully

for Crompton Greaves Limited

Manojkoul

MANOJ KOUL
Company Secretary &
Compliance Office

AVANTHA
GROUP COMPANY

Crompton Greaves Limited
Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030. India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number(CIN): L99999MH1937PLC002641

Smart solutions.
Strong relationships.

Our Ref : COSEC/131/2016

December 31, 2015

BY EMAIL & COURIER

The Corporate Relationship Department
Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

CORPORATE ACTION

This is with reference to our earlier letter dated November 20, 2015 informing you that the Honorable High Court of Judicature at Bombay has approved the Scheme of Demerger of the Consumer Products Business Unit of the Crompton Greaves Limited (CG) into CG's wholly owned subsidiary Crompton Greaves Consumer Electricals Limited (CGCEL) on November 20, 2015.

We wish to inform you that the authenticated copy of the High Court Order has been filed by the Company with the Registrar of Companies, Maharashtra on December 31, 2015.

We would appreciate if you could please take the above on record.

Thanking you

Yours faithfully
for Crompton Greaves Limited

Manoj Koul

MANOJ KOUL
Company Secretary &
Compliance Office

AVANTHA
GROUP COMPANY