CG Power and Industrial Solutions Limited
(Formerly 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: L99999MH1937PLC002641

Smart solutions.
Strong relationships.

Our Ref: COSEC/126/2019

February 26, 2019

By portal

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

Scrip Id : CGPOWER

Dear Sir/Madam,

Sub: Clarification on the news item appearing in "**Media/Publication**"

This has reference to the new item appeared in www.economictimes.com dated February 26, 2019 captioned "CG Power promoter in talks to sell stake" and subsequent email received from you dated February 26, 2019, seeking clarification.

Kindly find below our point-wise reply to the queries raised by you:

1) Whether such negotiations were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations till date.

   Our Reply: The Company has no information regarding the rumored news appeared in economic times.

2) Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the aforesaid movement in the trading? If so, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   Our Reply: We confirm that there is no information available with us presently that merits disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CG Power And Industrial Solutions Limited Mumbai - 400 030

AVANTHA
GROUP COMPANY

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We would appreciate if you could take the same on record.

Thanking you

Yours faithfully,
For **CG Power and Industrial Solutions Limited**

Shikha Kapadia
Company Secretary and Compliance Officer
ACS No. 20733

CG Power And Industrial Solutions Limited
Mumbai - 400 030.

AVANTHA
GROUP COMPANY