

Crompton Greaves Limited

Registered Office:

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Corporate Identity Number(CIN): L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref : COSEC/251/2015

March 25, 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

We wish to inform you that the Honourable High Court of Judicature at Bombay has sanctioned the Scheme of Amalgamation of CG Energy Management Limited ("CGEML" or "the Transferor Company No 1"), CG-ZIV Power Automation Solutions Limited ("CG-ZIV" or "the Transferor Company No 2") 100% subsidiaries, with Crompton Greaves Limited ("the Transferee Company or the Company"), the holding company.

The High Court Order has been filed with the Registrar of Companies, Mumbai and the Scheme has become effective on 25th March, 2015; the Appointed Date being 1st April, 2014.

The amalgamation of CGEML and CG-ZIV with the Company has resulted into increase in the Authorised Share Capital of the Company by Rs. 46,60,00,000/- comprising 23,30,00,000 equity shares of Rs 2/- each.

Since CGEML and CG-ZIV are 100% subsidiaries of the Company, the entire paid up share capital of CGEML and CG-ZIV would be cancelled and the Transferor Companies stands dissolved without winding-up.

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

Thanking you

Yours faithfully
for Crompton Greaves Limited

MINAL BHOSALE
Company Secretary



AVANTHA
GROUP COMPANY