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/154/2016

February 3, 2016

BY E MAIL & COURIER

The Corporate Relationship Department
Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code : 500093

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

Dear Sirs,

SEBI (LODR) REGULATIONS, 2015

APPOINTMENT – SECRETARIAL AUDITOR

In compliance with SEBI (LODR) Regulations 2015, we wish to inform that:

Dr K R Chandratre, Practising Company Secretary has been appointed as the Secretarial Auditor of the Company for the financial year 2015–16.

Dr Chandratre had over 30 years of experience in corporate laws and corporate secretarial practice. He held a Master's degree in Commerce, Law degree and Doctorate degree from the University of Pune. He was also the past President of the Institute of Company Secretaries of India.

We would appreciate if you take the above on record.

Yours faithfully
for Crompton Greaves Limited

Manoj Koul

Manoj Koul
Company Secretary & Compliance Officer
ACS No 16902.

Encl :

AVANTHA
GROUP COMPANY