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.

Ref: COSEC/ 44 /2017

June 17, 2016

BY Portel & 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,

Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015

Pursuant to Provisions of Regulation 33(3)(d) of the SEBI Regulations read with SEBI Circular No CIR/CFD/CMD/56/2016 dated 27th May, 2016 and NSE Circular No NSE/ CML/2016/09 dated 1st June, 2016, we hereby declare that the Audit Report submitted by the Company vide its letter Ref : COSEC/36/2017 dated 27th May, 2016 along with the standalone and consolidated financial results for the quarter and year ended 31st March, 2016 stands unmodified.

We would appreciate if you take the above Information on record.

Yours faithfully
for Crompton Greaves Limited

Madhav Acharya
Executive Director – Finance and CFO

AVANTHA
GROUP COMPANY