

## 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



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Our Ref: COSEC/86/2017

August 31, 2016

### BY WEB-PORTAL

#### The Corporate Relationship Department

Stock Exchange, Mumbai  
1<sup>st</sup> 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,

#### **Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the shareholders of Crompton Greaves Limited ("the Company") have at the 79<sup>th</sup> Annual General Meeting ('AGM') held on Tuesday, August 30, 2016 approved appointment of M/s. Chaturvedi & Shah, Chartered Accountants (FRN:101720W) as Joint Statutory Auditors alongwith M/s. Sharp and Tannan, Chartered Accountants (FRN:109982W) of the Company from the conclusion of the 79<sup>th</sup> AGM till the conclusion of the 80<sup>th</sup> AGM of the Company and as Statutory Auditors from the conclusion of the 80<sup>th</sup> AGM till the 84<sup>th</sup> AGM subject to ratification by the Members at every AGM held during that period.

#### Brief profile of M/s. Chaturvedi & Shah, Chartered Accountants is as under:

Founded in 1967, M/s. Chaturvedi & Shah, Chartered Accountants ('Firm') is rated as one of the leading audit firms in India. The Firm has national presences through its head office in Mumbai and branches in other metros – Delhi, Bengaluru, Ahmedabad and Jamnagar. The Firm is also empanelled/registered with RBI, SEBI, IRDA, CAG, NHAI and PCAOB and is a member of Nexia International.

We request you to kindly take the above information on record and acknowledge receipt of this letter.

Yours faithfully,  
For Crompton Greaves Limited,

Manoj Koul

Company Secretary & Compliance Officer  
ACS No. 16902



AVANTHA  
GROUP COMPANY