

Crompton Greaves Limited

Registered Office:

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Corporate Identity Number(CIN): L99999MH1937PLC002641



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Our Ref : COSEC/73/2016

August 3, 2015

BY E-MAIL AND COURIER

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

Dear Sirs,

DISCLOSURE - CLAUSE 30 & 47 OF THE LISTING
AGREEMENT

In terms of Clause 30 of the Listing Agreement, we wish to inform you that Mr Manoj Koul (Membership No. ACS 16902) has been appointed as Company Secretary of the Company with immediate effect. Mr Manoj Koul is also appointed as Compliance officer under Clause 47 of the Listing Agreement with the Stock Exchange.

We would appreciate, if you could please take the above disclosure on record, in terms of the requirements of the Listing Agreement.

Yours faithfully,
Crompton Greaves Limited

Ravi Rajagopal
Executive Vice President,
Global Head – Legal, Governance & Risk



AVANTHA
GROUP COMPANY