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/185/2015

24th November, 2014

BY EMAIL & COURIER

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

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

Dear Sirs,

CONSUMER BU DEMERGER

We have already intimated you of our proposal to demerge the Consumer Products undertaking into Crompton Greaves Consumer Products Limited on 16th October, 2014, after the decision of our Company's Board of Directors. In continuation of our notice, we are intimating you that one of the entities of the promoter group of the Company (Avantha Holdings Limited) is likely to sell a portion of its shareholding in the resultant company - Crompton Greaves Consumer Products Limited, subject to agreement of terms and conditions and execution of a definitive agreement.

The above is based on a communication to this effect received from Avantha Holdings Limited. We are also posting this information on the Company's website.

Please take the above information on record.

Yours faithfully
for Crompton Greaves Limited

MINAL BHOSALE
Company Secretary

AVANTHA
GROUP COMPANY