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/241/2015

4th March, 2015

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,

DISCLOSURE - AVANTHA POWER & INFRASTRUCTURE LIMITED

On 24th November 2014, we had informed the Stock Exchanges, that Avantha Power and Infrastructure Limited (APIL), in which CG holds an equity investment of 23.14%, had signed a memorandum of understanding with Adani Power Limited for 100 per cent sale of APIL's Korba West Power Company Limited (KWPCL). KWPCL, a SPV of APIL, has a commissioned coal based thermal power plant of 600 MW and is valued in excess of Rs. 4200 crores.

We wish to further inform you that APIL has today notified the signing of a binding Share Purchase Agreement with Adani Power Limited for the abovementioned stake sale.

You are requested to please take the above information on record.

Yours faithfully
for Crompton Greaves Limited

MINAL BHOSALE
Company Secretary

AVANTHA
GROUP COMPANY