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

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Strong relationships.

Our Ref: COSEC/124/2014

November 11, 2013

BY E MAIL & COURIER

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

Dear Sir,

COMPLIANCES – CLAUSES 31

As required by Clause 31 of the Listing Agreement, we enclose a copy of the Corrigendum to Public Announcement published on 9th November, 2013 in connection with Buy Back of Equity Shares of the Company.

We also enclosed Extract copy of the resolution with respect to Revision of Delegations – New Company Secretary, passed at the Board Meeting held on 8th November, 2013 for your records.

Yours faithfully
for Crompton Greaves Limited

MBhosale

MINAL BHOSALE
Company Secretary

Encl aa

AVANTHA
GROUP COMPANY

Crompton Greaves Limited

AVANTHA

Registered Office: 6th Floor, CG House,
Dr. Annie Besant Road, Worli, Mumbai 400 030.
Telephone: +91 22 2423 7777; **Fax:** +91 22 2423 7733
Website: www.cgglobal.com; **Email:** investorservices@cgglobal.com;
Company Secretary & Compliance Officer: Ms Minal Bhosale

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CORRIGENDUM TO PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF THE EQUITY SHARES OF CROMPTON GREAVES LIMITED

This Corrigendum (**"Corrigendum 2"**) to the Public Announcement dated July 3, 2013 and published on July 4, 2013 (**"PA"**) and the Corrigendum dated July 15, 2013 and published on July 16, 2013 (**"Corrigendum 1"**) is being issued in connection with the offer for buyback of Equity Shares from the open market through the electronic trading mechanism of the stock exchanges (**"Buy-back"**) by Crompton Greaves Limited (**"Company"**). This Corrigendum should be read in conjunction with the PA and the Corrigendum 1. The capitalized terms and abbreviations used in this Corrigendum have the same meaning as ascribed to them in the PA and the Corrigendum 1, unless otherwise specified.

The Equity Shareholders / Beneficial Owners of Equity Shares of the Company are requested to take note of the following with respect to or in connection with the PA:

Clause 4.19.1 of the PA be substituted with the following disclosure:

Compliance Officer (with effect from November 1, 2013)
Ms Minal Bhosale, Company Secretary
Telephone: +91 22 24237805; **Fax:** +91 22 2423 7733
Email: investorservices@cgglobal.com

All other information and terms of the Buy-back as disclosed in the PA and the Corrigendum 1 remain unchanged.

Manager to the Buy-back

RELIGARE
Values that bind

Religare Capital Markets Limited
901, 9th Floor, Tower 1, Indiabulls Finance Centre,
Senapati Bapat Marg, Mumbai – 400013
Telephone: +91 22 6766 3579
Facsimile: +91 22 6766 3575
Contact Person: Mr. Udit Gupta
Email: cg.buyback@religare.com

Director's Responsibility

The Board of Directors of the Company accepts responsibility for the information contained in this corrigendum. A copy of this corrigendum would also be available on the SEBI's website www.sebi.gov.in.

For and on behalf of the Board of Directors of **Crompton Greaves Limited**

Sd/-	Sd/-	Sd/-
Sudhir Trehan	**Laurent Demortier**	**Minal Bhosale**
Vice Chairman	CEO & MD	Company Secretary

Place : Mumbai
Date : November 8, 2013

Size: 12 x 14 Cms

Crompton Greaves Limited
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EXTRACT OF ITEM NO 504.15 PASSED AT THE 504th MEETING OF THE BOARD OF DIRECTORS OF CROMPTON GREAVES LIMITED HELD ON 8th NOVEMBER, 2013

504.15 **REVISION OF DELEGATIONS – NEW COMPANY SECRETARY**

"RESOLVED THAT in partial modification of Resolution No 502.02 passed at the 502nd Board Meeting of the Company held on 28th June, 2013 and pursuant to the provisions of Article 8A of the Articles of Association of the Company and in accordance with Section 77A, 77AA, 77B and all other applicable provisions, if any, of the Companies Act, 1956 (the "**Act**") and subject to the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998, as amended from time to time ("**Buy-back Regulations**") and any other applicable laws :

(a) The cessation of Mr W Henriques, Executive Vice - President, Global Head - Legal, Governance & Risk, as Compliance Officer for the purpose of the Buy-back of Shares with effect from 1st November, 2013 be taken on record;

(b) Ms Minal Bhosale be and she is hereby appointed as Compliance Officer for the purpose of the Buy-back of Shares with effect from 1st November, 2013 and the CG Investor Services Department be and it is hereby approved as the Investor Services Centre for the compliance with the Buy-back Regulations;

(c) The powers delegated to Mr W Henriques by the aforesaid Resolution be assigned in favour of Ms Minal Bhosale, with effect from 1st November, 2013."

Certified True Copy
For Crompton Greaves Limited

Minal Bhosale
Company Secretary