



MC/BS
19th November, 2014

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Sub: Disclosures under 29(2) of the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 and Regulations 13(3) & (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Ref: Scrip Code : GREAVESCOT EQ

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 and Regulations 13(3) & (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, as amended, we are forwarding herewith the disclosure along with Annexure B and Form C dated 19th November, 2014 received from Life Insurance Corporation of India in respect of the sale of shares.

You are requested to take the same on record.

Yours faithfully,

For Greaves Cotton Limited

Monica Chopra
Executive Director– Legal
& Company Secretary

Encl: a/a

Greaves Cotton Limited

www.greavescotton.com

Registered Office: 3rd Floor, Motilal Oswal Tower, Junction of Gokhale & Sayani Road, Prabhadevi, Mumbai 400 025, India.

Tel: +91 22 33551700 Fax: +91 22 33812799 CIN: L99999MH1922PLC000987

Email: investorservices@greavescotton.com

Annexure B

Securities and Exchange Board of India (Substantial Acquisition of Share and Takeover) Regulations, 2011 [Regulations 29 (2)]

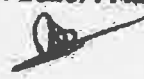
Regulation 29 (2) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed Company –

Name of the Target Company (TC)	Greaves Cotton Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Life Insurance Corporation of India Central Office, "Yogakshema", 6 th Floor, Mumbai- 400021. 022-66598626/ 8851		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	12,284,435 ✓	5.030 % ✓	NA
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	12,284,435 ✓	5.030 % ✓	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4,902,512 ✓	2.007 % ✓	
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	4,902,512 ✓	2.007 % ✓	

After the acquisition/sale, holding of:			
a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after Acquisition	7,381,923	3.023 %	
Total (a+b+c)	7,381,923	3.023 %	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / Inter-se transfer etc)	Through Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.11.2007 – 18.11.2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs 48.84 Crore		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs 48.84 Crore		
Total diluted share/voting capital of The TC after the said acquisition/sale	NA		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full Conversion of the outstanding convertible securities/warrants into equity shares of the TC


Signature of the acquirer / seller / Authorized Signatory


Place: MUMBAI

Date: 19.11.2014

FORM C**Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 1992 (Regulation 13 (3) and (6))**

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed Company – Greaves Cotton Limited

Name & Address of the Shareholder	LIFE INSURANCE CORPORATION OF INDIA, Central Office, Yogakshema, Mumbai-400021.
Shareholding prior to acquisition/ sale	12,284,435 & 5.030 %
No. & % of Shares/voting rights acquired/ sold	4,902,512 & 2.007 %
Receipt of allotment advice/acquisition of shares/sale of shares specify	16.11.2007 – 18.11.2014
Date of intimation to company	19.11.2014
Mode of acquisition on market purchase/public/rights/preferential offer etc.	Market Sale
No. & % of shares/voting rights post- acquisition/sale	7,381,923 & 3.023 %
Trading member through whom the trade was executed with SEBI Registration No. of the TM	VARIOUS BROKERS
Exchange on which the trade was Executed	NSE/BSE
Buy Quantity	
Buy Value	
Sell Quantity	4,902,512
Sell Value	Rs 465,020,448.68


(Authorized Signatory)

