AVANTHA

Date: 16th November, 2012

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Mr. Wilton Henriques
Company Secretary
Crompton Greaves Limited
6th Floor, CG House, Dr. Annie Besant Road,
Worli, Mumbai – 400 030

Re: **Intimation under Regulation 31 of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011**

Dear Sir(s),

The Company has created pledge on the shares held by it, as a Promoter, in Crompton Greaves Limited. The necessary disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 is attached herewith.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully
For **AVANTHA HOLDINGS LIMITED**

SONIA NIRANJAN DAS
Company Secretary

Encl.: As above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	CROMPTON GREAVES LIMITED
Name of the Promoter(s) on whose shares	AVANTHA HOLDINGS LIMITED
Date of reporting	16th November, 2012
Names of the stock exchanges where the shares	BSE AND NSE

Details of the promoters' holding:

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details
Names	Number	% of total share capital	Type – creation/ invocation / release	Date(s)	Number	% of total share capital	
AVANTHA HOLDINGS LIMITED	**151,240,034**	**23.58**	**Creation**	**07.11.2012**	**148,740,034**	**23.19**	**Creation of pledge in favour of Lender**

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has

For Avantha Holdings Limited

Company Secretary

Place : New Delhi

Date : 16.11.2012

AVANTHA HOLDINGS LIMITED