☑003/004

ANNEXURE A

FORM 'A' – INITIAL DISCLOSURE

To : **The Compliance Officer**

Date :28th January, 2013

Crompton Greaves Ltd
6th Floor, CG House, Dr Annie Besant Road
Worli, Mumbai – 400 030

DETAILS OF SECURITIES/VOTING RIGHTS HELD BY DIRECTOR/OFFICER/DESIGNATED EMPLOYEE (REFERRED TO IN CLAUSE 4 OF THIS CODE) IN HIS/HER OWN NAME AS WELL AS BY HIS/HER DEPENDENT FAMILY MEMBERS

Name, PAN No and Address of Director/Officer/ Designated Employee	Date of assuming office of Director/ Officer/Designated Employee	No. & % of securities/voting rights held at the time of becoming Director/ Officer/Designated Employee	Date of intimation to Company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading Member (TM) through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade in CG's securities was executed	Buy Quantity	Buy Value
NIL	NA	NA	NA	NA	NA	NA	Nil	Nil

Signature : _____ Name : Colette Lewiner Designation : _____

Employee No. : _____ Division : _____ Location : _____

Notes : (1) This information should be disclosed by existing Directors/Officers/Designated Employees **and** new Appointees/Transferees in these categories, **within 2 working days** of appointment/transfer/intimation by the Company.

(2) This information will be intimated by the Company to all Stock Exchanges on which the securities of CG are listed, as applicable.

Crompton Greaves Ltd. Mumbai-400030

28/01 2013 MON 18:22 FAX

Annexure B

FORM B

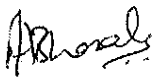
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	*Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.*	*No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.*	*Date of intimation to company*	*Mode of acquisition (market purchase / public / rights / preferential offer etc.)*	*Trading Member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy quantity*	*Buy value*
Colette Lewiner 7 Avenue de Suresnes 92210 Saint Cloud Paris, France	28.01.2013	Nil	28.01.2013	NA	NA	NA	NA	NA

Yours faithfully
for Crompton Greaves Limited



Minal Bhosale