HSBC

HSBC Securities and Capital Markets (India) Private Limited
52 / 60 MG Road,
Fort, Mumbai 400 001
SEBI Registration Number: INM000010353

BARCLAYS

Barclays Bank PLC
801 / 808 Ceejay House, Shivsagar Estate,
Dr. A. Besant Road, Worli
Mumbai 400 018
SEBI Registration Number: INM000002129

NSEIL
09 AUG 2016
CONTENTS NOT VERIFIED

9 August 2016

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax: +91 22 2659 8237 / 8238

Dear Sir(s)

Subject: Open offer for acquisition of up to 162,953,997 fully paid up equity shares of face value of INR 2 each ("Equity Share") of Crompton Greaves Consumer Electricals Limited ("CGCEL" or "Target Company") from the Public Shareholders of the Target Company (the "Public Shareholders") by Amalfiaco Limited ("Amalfiaco" or "Acquirer 1") and MacRitchie Investments Pte. Ltd. ("MIPL" or "Acquirer 2"), collectively the "Acquirers", together with Nirsinia Limited ("Nirsinia" or "PAC 1") and Al Global Investments (Cyprus) PCC Ltd ("Al Global" or "PAC 2"), collectively the "PAC", in their capacity as persons acting in concert with the Acquirers (the "Open Offer")

HSBC Securities and Capital Markets (India) Private Limited and Barclays Bank PLC, the Joint Managers to the Open Offer, on behalf of the Acquirers and the PAC, have published an offer opening public announcement ("**Offer Opening Public Announcement**") in relation to the Open Offer.

Enclosed is the Offer Opening Public Announcement which is in compliance with Regulation 18(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the "**SEBI (SAST) Regulations, 2011**"). The Offer Opening Public Announcement has been published on 9 August 2016, in the same newspapers in which the DPS was published:

Newspaper	Language	Editions
Financial Express	English	All editions
Jansatta	English	All editions
Mumbai Tarun Bharat	Marathi	Mumbai

As per the provisions of SEBI (SAST) Regulations, 2011, the Offer Opening Public Announcement is being issued to the Target Company, SEBI, BSE Limited and National Stock Exchange of India Limited.

Please find enclosed the CD containing soft copy of the Offer Opening Public Announcement.

Yours faithfully,

NSEIL
09 AUG 2016
CONTENTS NOT VERIFIED

Yours truly,

For **HSBC Securities and Capital Markets (India) Private Limited**	For **Barclays Bank PLC**
Name: GOPAL KHETAN Designation: MANAGING DIRECTOR	Name: ARUN SAIGAL Designation: MANAGING DIRECTOR
Name: NIRVAER SIDHU Designation: DIRECTOR	Name: SRINIVASULU YANAMANDRA Designation: DIRECTOR