Greaves Cotton Limited

Secretarial Dept. : Industry Manor, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, India.
Ph.: (91-22) 24397575, 24365510, Fax: (91-22) 24377730, 24379555

GREAVES
SINCE 1859

Ref. MC/bs
Date: 12th March, 2014

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 050

Sub: **Intimation under Clauses 36 of the Listing Agreement**
Scrip Code: **GREAVECOT EQ**

Dear Sir,

We wish to inform you that Greaves Cotton Netherlands B.V., wholly owned subsidiary in The Netherlands has ceased to exist with effect from 25th February, 2014 as per the Chamber of Commerce confirmation dated 10th March 2014.

Yours faithfully,

For Greaves Cotton Limited

Monica Chopra
Company Secretary & Executive Vice President – Legal

ISO 9001 BUREAU VERITAS Certification
Excluding Design
NABCB QM 003