

Crompton Greaves Limited

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number(CIN): L99999MH1937PLC002641



Our Ref : COSEC/10/2016

April 20, 2015

BY E-MAIL & COURIER

The Assistant Manager – Listing
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs,

NEWS ITEM IN “DNA”

This has reference to your email dated 20th April 2015.

Our point wise answers to your questions are as under :

1. Whether such event/negotiations/article stated in published news were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order and the material impact of this article on the Company.

Our reply :

We wish to inform you that the promoters have already disclosed their intention to sell a portion of their shareholding in the company which will house the demerged Consumer business of the Company. A copy of the disclosure dated 24th November 2014 is enclosed as Annexure A.

The Company has however not been informed regarding the specific deal and its timing as reported by DNA.

2. Whether company are aware of any information that has not been announced to the Exchanges under clause 36 of the Listing Agreement. If so, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under clause 36 of the Listing Agreement.

Our reply :

We confirm that there is no information that merits disclosure under Clause 36 of the Listing Agreement by the Company, available with us presently.

We trust, the above meets your requirements.

Thanking you.

Yours faithfully
for Crompton Greaves Limited

MINAL BHOSALE
Company Secretary



AVANTHA
GROUP COMPANY

Crompton Greaves Limited

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Smart solutions.
Strong relationships.

Our Ref : COSEC/185/2015

24th November, 2014

BY EMAIL & COURIER

The Corporate Relationship Department

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

The Assistant Manager – Listing

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

Dear Sirs,

CONSUMER BU DEMERGER

We have already intimated you of our proposal to demerge the Consumer Products undertaking into Crompton Greaves Consumer Products Limited on 16th October, 2014, after the decision of our Company's Board of Directors. In continuation of our notice, we are intimating you that one of the entities of the promoter group of the Company (Avantha Holdings Limited) is likely to sell a portion of its shareholding in the resultant company - Crompton Greaves Consumer Products Limited, subject to agreement of terms and conditions and execution of a definitive agreement.

The above is based on a communication to this effect received from Avantha Holdings Limited. We are also posting this information on the Company's website.

Please take the above information on record.

Yours faithfully
for Crompton Greaves Limited

MINAL BHOSALE
Company Secretary



AVANTHA
GROUP COMPANY