

CG Power and Industrial Solutions Limited
(Formerly 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: L99999MH1937PLC002641



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Strong relationships.

Our Ref: COSEC/89/2019

November 20, 2018

By Portal

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
Scrip Code : CGPOWER

Dear Sir/Madam,

Sub: Clarification under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to your email dated November 14, 2018 seeking clarification regarding a press release dated November 06, 2018 made by the Company, titled "CG Belgium inaugurates World's first fully integrated 400kV Mobile Substation" (Press release).

We would like to inform you that the said Press release was made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015 regarding 'Continuous Disclosure Requirements for Listed Entities (Circular)'.

We hereby clarify that the inauguration of Mobile Substation by the Company's wholly-owned step down subsidiary CG Holdings Belgium NV is not in the nature of capacity addition but it was a new product launch and all the disclosures as required under clause 3.2 of the said Circular has been made by the Company in the said Press release.

For your quick reference we are reproducing the details required under Clause 3.2 of the said Circular as follows:

- 1) Nature of Product : 400kV Mobile Substation
- 2) Date of Launch : November 6, 2018
- 3) Category of the Product : Mobile Substation
- 4) Whether caters to domestic/international market : worldwide
- 5) Name of the country in which the product is launched (in case of international) : Belgium



AVANTHA
GROUP COMPANY

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We trust the above information and explanation meet your requirements. We will be happy to provide you any further clarification or information in this relation.

Thanking you,

Yours faithfully,

For **CG Power and Industrial Solutions Limited**


Shikha Kapadia
Company Secretary and Compliance Officer



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