

Date: 16th January, 2017

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

Bombay Stock Exchange Limited 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

The Company Secretary Crompton Greaves Limited 6<sup>th</sup> Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai – 400 030

Re: Intimation under Regulation 31 of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

Dear Sir(s),

The Company has released and created pledge on the shares, held by it, as a Promoter, in Crompton Greaves Limited. The necessary disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 is attached herewith.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For AVANTHA HOLDINGS LIMITED

Sonia/Miranjan Das

Company Secretary & GM - Law & Compliance

Encl.: As above

Format for a	disclosure by tencumbrance,	he Pron	Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company release of encumbrance, in terms of Regulation 31 (1) and 31(2) of SEBI (Substantial Acquis	tock exc 31 (1) a	hanges an	d to the Targ SEBI (Substa	et Compo		for encumbrance of shares/ invocation of encumition of Shares and Takeovers) Regulations, 2011	ares/ in eovers)	vocation of Regulation	for encumbrance of shares/ invocation of encumbrance/ition of Shares and Takeovers) Regulations, 2011	
Name of the	Name of the Target Company(TC)	ny(TC)		CROMP-	TON GREA	CROMPTON GREAVES LIMITED							
Names of th	Names of the stock exchanges where the shares	ges whe		BSE AND NSE	NSE								
Date of reporting	rting			16.01.2017	17								
Name of the	Name of the Promoter(s) or PAC on whose shares	PAC on	L	AVANTH	AVANTHA HOLDINGS	3S LIMITED							<u></u>
Details of the	e creation/ invo	cation/ re	Details of the creation/ invocation/ release of encumbrance	orance									
Name of	Promoter holding in		Promoter holding	ding		Details o	of events	pertaining to e	Details of events pertaining to encumbrance (3)	9		Post event holding of	
Dromoter(	the rarger Company		alleauy elicuilbelea (2)	ا واهم (۲)								encumbered shares	агеs
s) or		***************		******************************								(creation {2+3})/(	<u>~</u>
PACs with				•••								(invocation {2-3})	
	Number of	% of	No. of shares	% of	Type of	Date of	Tye of	Reason for	No. of shares	·····	Name of	Number	% of
	shares	total		share	event (creation/	creation/ invocation/	encumb rance	encumbran ce **		total share	in whose		share
		capital		capital	–	release of encumbranc	(pledge/ lien/ non			capital	favor shares		capital
				niyyy julaala 24000 21141		Φ	disposal underta		,		encumber ed***		
							others)						
			172,733,000	27.56	Release	12.01.2017	Pledge	Borrowing	24,626,000	3.93	RBL Bank Limited	148,107,000	23.63
											เวเร		······································
Avantha	215,442,496	34.37	148,107,000	23.63	23.63 Release	12.01.2017	<u>က</u> (၁) (၁)	Borrowing	25,057,000	4.00	Finance Limited	123,050,000	19.63
Linited											Vistra		
			123,050,000	မ် တ တ	19.63 Creation	3.1.2017	ව විලිකුණ ව	Borrowing	24,626,000	.ఆ .9 బ	T T T	147,676,000	23.56
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## #Trustee for NCD's issued to various debentureholders

## Note:

- \*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear
- \*\* For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc. in the table irrespective of whether they are reporting on the date of event or not.
- \*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.