

Date: 20th December, 2016

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 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/Niranjan Das

Company Secretary & GM - Law & Compliance

Encl.: As above

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Format for release of	Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encum release of encumbrance, in terms of Regulation 31 (1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	he Pror	noter(s) to the sof Regulation	stock ex	changes ar and 31(2) of	nd to the Tar SEBI (Subs)	get Compa tantial Acqu		nbrance or nares and	Takeov	/ invocatio ers) Regula	for encumbrance of shares/ invocation of encumbrance/sition of Shares and Takeovers) Regulations, 2011	nce/
Name of the	Name of the Target Company(TC)	ny(TC)		CROMP	TON GREA	CROMPTON GREAVES LIMITED	)						
Names of the	Names of the stock exchanges where the shares	ges whe		BSE AND NSE	DNSE								Lacoquest encoenness
Date of reporting	orting		1	20.12.2016	16								
Name of the	Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ invoked/	PAC or een crea		AVANTH	AVANTHA HOLDINGS LIMITED	3S LIMITED							
Details of th	Details of the creation/ invocation/ release of encumbrance	cation/ r	elease of encur	brance									
Name of	Promoter holding in	ling in	Promoter holding	ding		Details o	f events per	Details of events pertaining to encumbrance (3)	umbrance	3		Post event	_
Promoter(	the Target Company (1)	npany	already encumbered (2)	bered								shares (creation	npered
s) or PACs with												{z+3})/( release {z-3})/ (invocation {2-3})	{2-3})/ }}
	Number of shares	% of total	No. of shares		Type of event		umbra	Reason for encumbran	No. of shares	% of total	Name of the entity in whose	Number	% of total share
		snare capital		capital	release/ invocation).	release of encumbran		<b>{</b>		*****	favor shares		capital
						8	olsposal undertakin g/ others)				60,***		
											STCI		
Avantha			#171,233,000	27.32	27.32 Creation	17.12.2016	Pledge	Borrowing	250,000	0.04	Finance Limited	171,483,000	27.36
Holdings	215,442,496	34.37		,							DIS		
r			171,483,000	27.36	Creation	19.12.2016	Pledge	Borrowing	250,000	0.04	Finance Limited	171,733,000	27.40
Prakasha n Pvt. Limited	5,022	0.00	ı	1	1	9	a	ı	ŧ	I	\$		1

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# 5,00,000 equity shares of Crompton Greaves Limited were, errorneously, reported as released from IL&FS Trust Company Limited, Trustee of Debentureholder.		-	
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on 24th November, 2016. However, there was no release. The same has been adjusted and rectified.

## Note

in the table irrespective of whether they are reporting on the date of event or not. \*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.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.