



Date: 20th December, 2016

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

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

The Company Secretary
Crompton Greaves Limited
6th 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 Niranjana Das
Company Secretary & GM – Law & Compliance

Encl.: As above

AVANTHA HOLDINGS LIMITED

Corporate Identity No. U67120DL1998PLC198627

Registered Office: Thapar House, 124 Janpath, New Delhi 110 001, India. T: +91 11 23368332 E: +91 11 23368729

Website: www.avanthagroup.com

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

[illegible]

Avantha Realty Limited	3,552	0.00	-	-	-	-	-	-	-	-	-	-	-
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For Avantha Holdings Limited

Company Secretary

Place : New Delhi

Date: 20.12.2016

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

Note:

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** 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.