

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



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Our Ref : COSEC/7/2016

April 13, 2015

BY E-MAIL & COURIER

The Corporate Relationship Department

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

Dear Sirs,

NEWS ITEM IN "MINT"

This has reference to the news published in Mint dated 13 April, 2015 titled "Private equity firms to buy 35% of Crompton Greaves unit" and an email from the BSE Limited seeking clarifications from the Company on the above news item.

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 the Mint.

We would appreciate if you could please take the above on record.

Thanking you.

Yours faithfully
for Crompton Greaves Limited

MINAL BHOSALE
Company Secretary



AVANTHA
GROUP COMPANY

Crompton Greaves Limited

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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