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



Our Ref: COSEC/16/2014

April 16, 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,

NEWS ITEM IN "ECONOMIC TIMES"

This has reference to your letters dated 16th April 2014.

Our point wise answers to your questions are as under:

1. Whether such negotiations were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations till date.

Our reply:

The Company is not engaged in or informed of any negotiations regarding the rumoured stake sale by the Promoters of the Company.

2. Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the aforesaid movement in the trading? If so, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under clause 36 of the Listing Agreement.

Our reply:

We confirm that there is no information that merits disclosure under Clause 36 of the Listing Agreement by the Company, available with us presently.

We trust, the above meets your requirements.

Thanking you

Yours faithfully

For Crompton Greaves Limited

M Bhosale

Company Secretary

