

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Name of the Target Company (TC)	Crompton Greaves Limited		
Name(s) of the acquirer/ <del>seller</del> and Persons Acting in Concert (PAC) with the acquirer / <del>seller</del>	Acquirer - Avantha Holdings Limited PAC – Varun Prakashan Pvt. Limited & Avantha Realty Limited		
Whether the acquirer/ <del>seller</del> belongs to Promoter / Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share / voting capital wherever applicable(*)	% w.r.t. total diluted share / voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	20,39,37,034	32.54	32.54
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	20,39,37,034	32.54	32.54
<b>Details of acquisition /<del>sale</del>:</b>			
a) Shares carrying voting rights acquired / <del>sold</del>	1,15,05,462	1.84	1.84
b) VRs acquired / <del>sold</del> otherwise than shares	-	-	-
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	1,15,05,462	1.84	1.84
<b>After-acquisition /<del>sale</del>, holding of:</b>			
a) Shares carrying voting rights	21,54,42,496	34.38	34.38
b) Shares encumbered with the acquirer	-	-	-



c) VRs otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	21,54,42,496	34.38	34.38
Mode of acquisition <del>/sale</del> (e.g. open market / of-market / public issue / right issue / preferential allotment / inter-se transfer etc.	Inter-se transfer		
Date of acquisition <del>/sale</del> of shares <del>/VR</del> or date of receipt of intimation of allotment of shares, whichever is applicable	22.12.2014		
Equity share capital / total voting capital of the TC before the said acquisition <del>/sale</del>	62,67,46,142		
Equity share capital / total voting capital of the TC after the said acquisition <del>/sale</del>	62,67,46,142		
Total diluted share / voting capital of the TC after the said acquisition <del>/sale</del>	62,67,46,142		

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

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Signature of the acquirer / ~~seller~~ / Authorized Signatory

Place: New Delhi

Date: 23<sup>rd</sup> December, 2014

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