

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/ seller and Persons Acting in Concert (PAC) with the acquirer / seller	Corella Investments Limited		
Whether the acquirer/ seller 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/ disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable(*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	71,90,750	1.15	1.15
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)	71,90,750	1.15	1.15
Details of acquisition/ sale:			
a) Shares carrying voting rights acquired/ sold	71,90,750	1.15	1.15
b) VRs acquired/ sold 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)	71,90,750	1.15	1.15
After-acquisition/ sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
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)	NIL	NIL	NIL
Mode of acquisition / sale (e.g. open market / of-market / public issue / right issue / preferential allotment / inter-se transfer etc.	Inter-se transfer		
Date of acquisition / sale of shares / VR 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 / sale	62,67,46,142		
Equity share capital / total voting capital of the TC after the said acquisition / sale	62,67,46,142		
Total diluted share / voting capital of the TC after the said acquisition / sale	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.



Signature of the acquirer / seller / Authorized Signatory

Place: New Delhi

Date: 23rd December, 2014
