

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | | |
|----|---|--|--|-----|
| 1. | Name of the Target Company (TC) | Crompton Greaves Limited | | |
| 2. | Name of the acquirer(s) | Avantha Holdings Limited | | |
| 3. | Name of the stock exchange where shares of the TC are listed | National Stock Exchange of India Limited BSE Limited | | |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares. | Acquisition of shares of Crompton Greaves Limited from Corella Investments Limited and Lustre International Limited for consolidating promoter's holding. | | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | Regulation 10(1)(a)(ii) | | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, <ul style="list-style-type: none"> • whether disclosure was made and whether it was made within the timeline specified under the regulations. • Date of filing with the stock exchange. | <p>Yes, the disclosure was required to be made under regulation 10(5).</p> <ul style="list-style-type: none"> • It was filed within the specified timeline, i.e. atleast 4 working days prior to the acquisition • Filed with stock exchanges on 4th December, 2014 | | |
| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made | |
| | a. | Name of the transferor/ seller | Corella Investments Ltd. Lustre International Ltd. | Yes |
| | b. | Date of acquisition | 22 nd December, 2014 | |
| | c. | Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | 71,90,750 – Corella Investments Ltd. 43,14,712 – Lustre International Ltd. | |
| | d. | Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC | 1.84 | |
| | e. | Price at which shares are proposed to be acquired/ actually acquired | On the floor of Stock Exchange under Block Deal 43,14,712 equity shares @ Rs. 185 71,90,750 equity shares @ Rs.183 | |

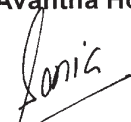


| 8. | Shareholding details | | Pre-Transaction | | Post-Transaction | |
|----|----------------------|--|---------------------|-----------------------------------|---------------------|-----------------------------------|
| | | | No. of Shares Held | % w.r.t total share capital of TC | No. of shares held | % w.r.t Total Share capital of TC |
| | a | Acquirer(s) and PACs (other than sellers)(*) | | | | |
| | | • Avantha Holdings Limited | 20,39,37,034 | 32.54 | 21,54,51,070 | 34.38 |
| | | • Varun Prakashan Pvt. Ltd. | 5,022 | 0.00 | 5,022 | 0.00 |
| | | • Avantha Realty Limited | 3,552 | 0.00 | 3,552 | 0.00 |
| | | Sub Total (a) | 20,39,45,608 | 32.54 | 21,54,51,070 | 34.38 |
| | b | Each Seller /Transferor | | | | |
| | | • Corella Investments Limited | 71,90,750 | 1.15 | - | - |
| | | • Lustre International Limited | 43,14,712 | 0.69 | - | - |
| | | Sub Total (b) | 1,15,05,462 | 1.84 | - | - |
| | | TOTAL [(a) + (b)] | 21,54,51,070 | 34.38 | 21,54,51,070 | 34.38 |

Note:

- o (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- o The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Avantha Holdings Limited


 Sonia Niranjana Das
 Company Secretary



Date: 26th December, 2014
 Place: New Delhi
