

**CG Power and Industrial Solutions Limited
(Formerly 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



Smart solutions.
Strong relationships.

Our Ref: COSEC/70/2018

12th October 2017

BY PORTAL

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip Code : 500093

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Id : CGPOWER

Dear Sir/Madam,

**Sub: Submission of Compliance Certificate for half year ended 30th September 2017
pursuant to Regulation 7 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Please find enclosed Compliance Certificate for half year ended 30th September 2017 in terms of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on record.

Yours faithfully

For **CG Power and Industrial Solutions Limited**

Ruchie Khanna
Compliance Officer

Enclosures: As above



AVANTHA
GROUP COMPANY

Certificate under Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For half year ended 30th September 2017

Pursuant to Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities relating to both Physical and Electronic Share Transfer facility for the Shareholders of the Company are maintained by Datamatics Business Solutions Limited (SEBI Registration no. INR000000874), the Registrar and Share Transfer Agents of the Company at the address mentioned hereunder:

Datamatics Business Solutions Limited
(Formerly Known as Datamatics Financial Services Limited)
Plot No. B -5, Part B, Cross lane MIDC, Marol Andheri (East) Mumbai 400093
Tel No: 022-66712151-56; Fax No: 022-66712011
Email: cginvestors@dfssl.com

For Datamatics Business Solutions Ltd


Authorised Signatory



For CG Power and Industrial Solutions Limited




Ruchie Khanna
Compliance Officer

Date: October 11, 2017
Place: Mumbai.