

**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/71/2018

12<sup>th</sup> October 2017

**BY PORTAL**

**The Corporate Relationship Department**

BSE Limited

1<sup>st</sup> 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 Certificate for half year ended 30th September 2017 pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed certificate issued by Company Secretary in Practice for half year ended 30th September 2017 in terms of Regulation 40(9) 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

*Grishma Khandwala*

Company Secretary

7/4, Indian Mercantile Mansions,  
Madam Cama Road, Mumbai - 400 039.  
Telephone : 2202 1256  
Mobile : 98201 21028  
E-mail : gkhandwala@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS), REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CG POWER AND INDUSTRIAL SOLUTIONS LIMITED** (formerly known as **CROMPTON GREAVES LIMITED**) maintained by Datamatics Financial Services Limited, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2017.

- A) Share/Debenture Certificates relating to the Transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.

  
**GRISHMA KHANDWALA**  
Company Secretary  
C.P. No. 1500  
7, Indian Mercantile Mansions,  
Madam Cama Road,  
Mumbai 400 039.

Place : Mumbai

Dated : 9<sup>th</sup> October, 2017