

Ref. :II/CA/COM/96780/2013

August 12, 2013

Mr. W. Henriques  
Company Secretary & Vice President  
Crompton Greaves Limited  
6th Floor, CG House,  
Dr. Annie Besent Road,  
Prabhadevi  
Mumbai - 400 025

Dear Sir,

**Sub. : Buy-back (open market purchase)**

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Datamatics Financial Services Limited, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	ISIN Description	D/C	Records	QTY	Execution Date
INE067A01029	CROMPTON GREAVES LIMITED EQ NEW FV RS.2/-	DEBIT	1	4741392	09/08/2013

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Nitin Ambure**  
**Vice President**

