

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/121/2016

20th November, 2015

BY EMAIL & COURIER

The Corporate Relationship Department

Stock Exchange, Mumbai
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
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code : CROMPGREAV

Sub: In the matter of the Scheme of Arrangement under Section 391 to 394 read with Section 78 and Sections 100 to 103 of the Companies Act, 1956 between Crompton Greaves Limited and Crompton Greaves Consumer Electricals Limited and their respective shareholders and creditors

Disclosure under Clause 36 of the Listing Agreement

Dear Sirs,

Pursuant to Clause 36 of the Listing Agreement and with reference to our letter Ref No COSAC/83/2016 dated August 14, 2015, we would like to inform you that;

The Honorable High Court of Judicature at Bombay has today, approved the Scheme of Demerger of the Consumer Products Business Unit of the Crompton Greaves Limited (CG) into CG's wholly owned subsidiary Crompton Greaves Consumer Electricals Limited (CGCEL). This Scheme was approved by the Shareholders of the CG at the Court Convened Meeting held on August 13, 2015.

Upon the effective implementation of the Scheme, CGCEL will issue and allot to the shareholders of CG as on the record date to be fixed, one (1) fully paid up equity share of Rs 2 each for every one (1) equity share of Rs. 2/- each held in CG.

The Scheme shall be effective from the Appointed Date i.e. 1st October 2015, upon filing of the Certified Copy of the Order of the Hon'ble High Court, sanctioning the Scheme, with the Registrar of Companies. Upon receipt of the Certified Copy of the Order, the Company shall notify the Stock Exchanges and also upload the said order on the website of the Company. Request you to take the above information on record.

Yours faithfully
for Crompton Greaves Limited

Manoj Koul

Company Secretary & Compliance Officer
ACS No 16902



AVANTHA
GROUP COMPANY