

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(CIN): L99999MH1937PLC002641



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Our Ref : COSEC/131/2016

December 31, 2015

BY EMAIL & COURIER

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

Dear Sirs,

CORPORATE ACTION

This is with reference to our earlier letter dated November 20, 2015 informing you that the Honorable High Court of Judicature at Bombay has 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) on November 20, 2015.

We wish to inform you that the authenticated copy of the High Court Order has been filed by the Company with the Registrar of Companies, Maharashtra on December 31, 2015.

We would appreciate if you could please take the above on record.

Thanking you

Yours faithfully

for Crompton Greaves Limited

MANOJ KOUL

Company Secretary &
Compliance Office



AVANTHA
GROUP COMPANY

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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

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This is with reference to our earlier letter dated November 20, 2015 informing you that the Honorable High Court of Judicature at Bombay has 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) on November 20, 2015.

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