

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



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Our Ref : COSEC/84/2015

August 07, 2015

BY E-MAIL AND COURIER

The Assistant Manager – Listing

National Stock Exchange of India

Exchange Plaza

Bandra-Kurla Complex

Bandra (East)

Mumbai – 400051

Dear Sirs,

Stock Code : CROMPGREAV

RECTIFICATION OF CORPORATE INFORMATION RECORD

We refer to our earlier letter dated 29th May, 2014, wherein the Company had intimated the Stock Exchange that Mr SM Trehan, Director, who retires by rotation at the Annual General Meeting (AGM) of the Company scheduled on 5th August, 2014, had conveyed his intention not to seek his re-appointment. Accordingly, the Members of the Company, at the AGM held on 5th August, 2014, approved the resolution of Mr Trehan's retirement.

We request you to note the above for making necessary changes in your records.

Yours faithfully,

For **Crompton Greaves Limited**

Minal Bhosale

Company Secretary

Encl : Letter from the Company to Stock Exchange dated 29th May, 2014.

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Our Ref : COSEC/35/2015

May 29 2014

BY E-MAIL AND COURIER

The Corporate Relationship Department
Stock Exchange, Mumbai
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001

Dear Sirs,

Stock Code : 5000093

DISCLOSURE – CLAUSE 30 OF THE LISTING AGREEMENT

In terms of Clause 30 of the Listing Agreement, we wish to inform you that Mr SM Trehan, Director, who retires by rotation at the ensuing Annual General Meeting of the Company, has conveyed his intention not to seek re-appointment.

We would appreciate, if you could please take the above disclosure on record, in terms of the requirements of the Listing Agreement.

Yours faithfully,

For **Crompton Greaves Limited**

Minal Bhosale
Company Secretary



AVANTHA
GROUP COMPANY