

**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



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Our Ref : COSEC/8/2018

April 10, 2017

By Portal

The Listing Department
The Stock Exchange-Mumbai
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 : CGPOWER

Dear Sir,

**REGULATION 40 (9) – SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

We enclose the Certificate from Practicing Company Secretary (PCS) as required by Reg 40(9) of SEBI (LODR) Regulations, 2015 for the period 1st October, 2016 to 31st March, 2017.

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

Thanking you

Yours faithfully

For **CG Power and Industrial Solutions Limited**

Manoj Koul

Company Secretary & Compliance Officer
ACS No 16902.

Encl: 1



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 31ST MARCH, 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 1st October, 2016 to 31st March, 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 31st March, 2017.

- A) Share/Debenture Certificates relating to the Transfer of Shares/Debentures received during the period from 1st October, 2016 to 31st March, 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

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

Place : Mumbai

Dated : 7th April, 2017