

Crompton Greaves Limited

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Our Ref : COSEC/66/2014

July 12, 2013

BY FAX & COURIER

The Corporate Relationship Department

Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Scrip Code: 500093
BUY-BACK OF SHARES

**Sub: Proposed Buy-back of equity shares of Crompton Greaves Ltd (the "Company")
from the Open Market through Stock Exchanges ("Buy-back")**

With reference to the proposed Buy-back of equity shares of the Company from the Open Market through Stock Exchanges, and the letter dated July 4, 2013 to the Stock Exchanges where the date of commencement of the Buyback was proposed as July 15, 2013 subject to receiving observations from SEBI.

We wish to inform you that we have received the observations from SEBI today and we are in the process of incorporating the suggested amendments and therefore the proposed Buyback will not commence on Monday, July 15, 2013 as disclosed earlier.

We will communicate the revised dates shortly.

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

Yours faithfully
For Crompton Greaves Limited

Minal Bhosale
Assistance Company Secretary



AVANTHA
GROUP COMPANY