

Ref. :II/CA/COM/10814/2014

January 6, 2014

Ms. Minal Bhosale
Company Secretary & Compliance officer
Crompton Greaves Limited
6th Floor, CG House,
Dr. Annie Besent Road,
Prabhadevi
Mumbai - 400 025

Madam,

Sub. : Buy-back (open market purchase)

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Datamatics Financial Services Limited, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	ISIN Description	D/C	Records	QTY	Execution Date
INE067A01029	CROMPTON GREAVES LIMITED EQ NEW FV RS.2/-	DEBIT	1	504321	04/01/2014

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Nitin Ambure
Vice President