

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

Smart solutions.
Strong relationships.

Our Ref : COSEC/48/2014

June 28, 2013

BY FAX & COURIER**The Assistant Manager – Listing**

National Stock Exchange of India

Exchange Plaza

Bandra-Kurla Complex

Bandra (East)

Mumbai 400 051

Dear Sir,

LISTING AGREEMENT- CLAUSE 20

We refer to our letter dated 25th June, 2013. Further to this letter, the Board of Directors, at their Meeting held on 28th June, 2013, have approved the following :

BUY- BACK OF SHARES

Buy-back of fully paid Equity Shares of Rs 2/- each of the Company, from the open market through the Stock Exchanges, at a price not exceeding Rs. 125/- (Rupees One Hundred and Twenty Five) per share, upto an amount of Rs 2657 million, being 10% of the total Paid-Up Equity Capital plus Free Reserves as per the audited Balance Sheet of the Company for the year ended 31st March, 2012.

AMALGAMATION OF CG-ZIV POWER AUTOMATION SOLUTIONS LIMITED

At its Board Meeting held on 18th April, 2013, the Board of Directors had approved amalgamation of CG-ZIV Power Automation Solutions Limited (a wholly owned subsidiary) (CG-ZIV) with Crompton Greaves Limited, in respect of which, intimation had been given to Stock Exchanges by our letter dated 18th April 2013.

Till date, no actions have been taken with respect to this Amalgamation and pursuant to Regulation 19(2) of the Buy-back Regulations, the Board has taken a decision to postpone the proposed Amalgamation of CG-ZIV with the Company. The Company/CG-ZIV will not be proceeding with filing the Scheme of Amalgamation with the High Court, until closure of the buy-back.

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

Yours faithfully
for Crompton Greaves Limited

MINAL BHOSALE

Assistant Company Secretary

q: Clause 20(c) Letter

AVANTHA
GROUP COMPANY