

Crompton Greaves Limited

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Corporate Identity Number(CIN): L99999MH1937PLC002641



Our Ref : COSEC/66/2015

July 16, 2014

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

The Assistant Manager – Listing

National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs,

CLAUSE 36 DISCLOSURE

The Board of Directors of Crompton Greaves Limited ('the Company') held its annual strategic review meeting today (16 July 2014) at Mechelen, Belgium. At this meeting, the Board proposed to demerge its Consumer Products business unit into a separate listed company.

The Board believes that such a demerger will create better growth opportunities for its two large but significantly different businesses – Power, Industrial and Automation which is a B2B business, and the Consumer Products business which is B2C. The Board also believes that this will create a more flexible capital structure for the two businesses to grow independently, allow them to pursue more ambitious strategic goals and, thus, create further value for existing shareholders.

The Board has constituted a Committee of Directors to examine all relevant aspects of the process of demerger and listing and make suitable recommendations to the Board.

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

Thanking you.

Yours faithfully
for Crompton Greaves Limited

MINAL BHOSALE
Company Secretary



AVANTHA
GROUP COMPANY