

Crompton Greaves Limited

Registered Office:

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Corporate Identity Number(CIN): L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref : COSEC/234/2015

February 19, 2015

BY E-MAIL & 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,

SCHEME OF DEMERGER OF CONSUMER BU

We refer to our announcement dated 9th February 2015.

We wish to inform you that the Board of Directors at its meeting held today, based on comments received from the SEBI, the Stock Exchanges and investors' feedback, has evaluated salient aspects of the Scheme of Arrangement with respect to demerger of the Consumer Products business of the Company.

The Board has now reconsidered and approved the contours of the proposed demerger and decided to implement a 100% demerger of the Consumer Products business, such that the shareholding pattern of the Resulting Consumer Company shall mirror the shareholding pattern of CG.

A scheme of arrangement incorporating the above principles will soon be considered by the Board of Directors.

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