



HSBC Securities and Capital Markets (India) Private Limited
52 / 60 MG Road,
Fort, Mumbai 400 001
SEBI Registration Number: INM000010353



Barclays Bank PLC
801 / 808 Ceejay House, Shivsagar Estate,
Dr. A. Besant Road, Worli
Mumbai 400 018
SEBI Registration Number: INM000002129

19 May, 2016

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax: +91 22 2659 8237 / 8238

Dear Sir(s)

Subject: Open offer for acquisition of up to 162,953,997 fully paid up equity shares of face value of INR 2 each ("Equity Share") of Crompton Greaves Consumer Electricals Limited ("CGCEL" or "Target Company") from the Public Shareholders of the Target Company (the "Public Shareholders") by Amalfiaco Limited ("Amalfiaco" or "Acquirer 1") and MacRitchie Investments Pte. Ltd. ("MIPL" or "Acquirer 2"), collectively the "Acquirers", together with Nirsinia Limited ("Nirsinia" or "PAC 1") and AI Global Investments (Cyprus) PCC Ltd ("AI Global" or "PAC 2"), collectively the "PAC", in their capacity as persons acting in concert with the Acquirers (the "Open Offer")

HSBC Securities and Capital Markets (India) Private Limited and Barclays Bank PLC, the Joint Managers to the Open Offer, on behalf of the Acquirers, have published a Detailed Public Statement ("**DPS**") in relation to the Open Offer.

Enclosed is the DPS which is in compliance with Regulation 15(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the "**SEBI (SAST) Regulations, 2011**"). The DPS has been published in the following newspapers on 19 May 2016, in accordance with Regulation 13(4) and 14(3) of the SEBI (SAST) Regulations, 2011:

Newspaper	Language	Editions
Financial Express	English	All editions
Jansatta	English	All editions
Mumbai Tarun Bharat	Marathi	Mumbai

As per the provisions of SEBI (SAST) Regulations, 2011, the DPS is being issued to the Target Company, SEBI, BSE Limited and National Stock Exchange of India Limited.

Please find enclosed the CD containing soft copy of the DPS

Yours faithfully,

For HSBC Securities and Capital Markets (India) Private Limited	For Barclays Bank PLC
  Name: <u>Gopal Khetan</u> Designation: <u>MANAGING DIRECTOR</u>	  Name: <u>ARUN SALGOTRA</u> Designation: <u>MANAGING DIRECTOR</u>
  Name: <u>NIRVAER SINGH</u> Designation: <u>DIRECTOR</u>	  Name: <u>HANSHM PATEL</u> Designation: <u>DIRECTOR</u>

Encl.: As stated above