

Crompton Greaves Limited

Registered Office:

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Our Ref : COSEC/126/2014

November 8, 2013

BY E-MAIL AND COURIER

The Corporate Relationship Department
Stock Exchange, Mumbai
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400 001

Dear Sirs,

Stock Code : 500093
DISCLOSURE - CLAUSE 30 & 47 OF THE LISTING
AGREEMENT & CG BUY BACK

In terms of Clause 30 of the Listing Agreement, we wish to inform you that Ms Minal Bhosale (Membership No. ACS 12999) has been appointed as Company Secretary of the Company with immediate effect. Ms Minal Bhosale is also appointed as Compliance officer under Clause 47 of the Listing Agreement with the Stock Exchange, for all SEBI, Stock Exchange, Registrar of Companies, Investor, Regulatory and other related matters.

Ms Minal Bhosale is also appointed as Compliance Officer for the purpose of the Buy-back of Shares of the Company, with effect from 1st November, 2013. The CG Investor Services Department continues to be the Investor Services Centre for the compliance with the Buy-back Regulations.

We would appreciate, if you could please take the above disclosure on record, in terms of the requirements of the Listing Agreement.

Yours faithfully,
Crompton Greaves Limited


MADHAV ACHARYA
Chief Financial Officer



AVANTHA
GROUP COMPANY