

**CG Power and Industrial Solutions Limited  
(Formerly 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  
Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.  
Strong relationships.

Our Ref: COSEC/2/2019

April 9, 2018

**BY PORTAL**

**The Corporate Relationship Department**  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Scrip Code : 500093

**The Assistant Manager – Listing**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Scrip Id : CGPOWER

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.**

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on March 31, 2018.

Request you to kindly take the same on record.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Shikha Kapadia  
Company Secretary and Compliance Officer

Enclosures: As above



AVANTHA  
GROUP COMPANY

**Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.**

We hereby certify compliance with the provision of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2018 and confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by Registrar & Transfer Agents of the Company viz., Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited), registered with Securities and Exchange Board of India under Registration Number INR000000874, having their office at:

Datamatics Business Solutions Limited  
Plot No. B -5, Part B, Cross lane MIDC, Marol Andheri (East) Mumbai 400093  
Tel No: 022-66712001; Fax No: 022-66712011  
Email: cginvestors@datamaticsbpm.com

For Datamatics Business Solutions Limited

For CG Power and Industrial Solutions Limited

  
Authorized Signatory



  
Shikha Kapadia  
Company Secretary and Compliance Officer

Date: April 9, 2018  
Place: Mumbai

