

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.

COSEC \ 7 \ 2018

April 10, 2017

The Corporate Relationship Department

Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code : 500093

The Assistant Manager – Listing

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

Dear Sir/ Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the Issuer/ Registrar to Issue or Share Transfer Agent of **CG Power and Industrial Solutions Limited** are maintained by **Datamatics Financial Services Limited** its Share Transfer Agent for the quarter and year ended **31st March, 2017** at the address mentioned hereunder:

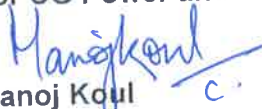
Datamatics Financial Services Limited

Plot No. B -5, Part B, Cross lane
MIDC, Marol Andheri (East)
Mumbai 400093
Tel No: 022-66712151-56
Fax No: 022-66712011
Email: cginvestors@dfssl.com
SEBI Reg No: INR000000874

Thanking you.

Yours faithfully,

For CG Power and Industrial Solutions Limited


Manoj Koul
Company Secretary & Compliance Officer
ACS No 16902.

Datamatics Financial Services Ltd


Authorized Representative



AVANTHA
GROUP COMPANY