

**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.

26th May, 2017

By Portal

The Corporate Relationship Department

BSE Limited

1st 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,

DECLARATION IN RESPECT OF UNMODIFIED OPINION ON ANNUAL AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2017

In terms of Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016 issued by the Securities Exchange Board of India, we hereby confirm and declare that M/s. Sharp & Tannan and M/s Chaturvedi & Shah, Joint Statutory Auditors of the Company have issued an unmodified audit report on the Annual Audited Financial Results of the Company, both on standalone as well as consolidated basis, for year ended 31st March, 2017.

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Thanking you

Yours faithfully,

For CG Power and Industrial Solutions Limited


Madhav Acharya

Executive Director- Finance & CFO



AVANTHA
GROUP COMPANY