RELIGARE | INVESTMENT BANKING AND SECURITIES
Values that bind

Date : August 14, 2013

To,

| | |
|---|---|
| BSE Ltd<br>Corporate Relationships Department<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai<br><br>**Attn: Ms. Ishwari Vaidya** | The National Stock Exchange of India Ltd<br>Listing Department<br>Bandra – Kurla Complex,<br>Mumbai<br><br>**Attn: Mr. Harsh Chotalia** |

Dear Sir/Madam,

**Sub: Information pursuant to regulation 15(i) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 as amended, and the letter issued by the Securities and Exchange Board of India bearing reference no. CFD/DCR/TO/DV/OW/2/2013 dated July 12, 2013 ("SEBI Letter") about purchases by Crompton Greaves Limited of its own equity shares from the open market through stock exchange(s).**

Crompton Greaves Limited (the "Company") is buying back its own fully paid up equity shares of face value ₹2/- each ("Equity Shares") from the open market through the electronic trading facilities of BSE Limited ("BSE") and National Stock Exchange of India Ltd. ("NSE") (together the "Stock Exchanges").

The details of the purchase orders that were executed on the Stock Exchanges today, August 14, 2013, in connection to the above buyback are:

| Name of the Broker | Number of Equity Shares Bought Back on 14/08/2013 | | Total | Average Price of Acquisition (₹) |
|---|---|---|---|---|
| | BSE | NSE | | |
| RCM | 10,000 | NIL | 10,000 | 90.12 |
| Total (A) | 10,000 | NIL | 10,000 | 90.12 |

| | |
|---|---|
| Cumulative Equity Shares bought as on Yesterday (B) | 7,731,951 |
| Less : Quantity Closed Out Today( C) | NIL |
| Quantity Closed Out as on Yesterday (D) | NIL |
| Total Quantity closed out (C+D=E) | NIL |
| Total Equity Shares bought back as on 14/08/2013 (A) +(B) – (E) | 7,741,951 |

Yours Sincerely,
**For Religare Capital Markets Limited**

Vijay Mamtora
**Vice President - Operations**