

Crompton Greaves Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

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Corporate Identity Number(CIN): L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref : COSEC/ 67/2016

July 21, 2015

To,

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

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

Dear Sir,

Subject: Corrigendum to the 78th Annual Report 2014-15

This is to inform you that in the 78th Annual Report 2014-15 on page no.75 in Annexure 6 to the Director's Report i.e. Extract of Annual Return, at "V.INDEBTEDNESS" certain inadvertent printing errors have been noticed in the 'Total Indebtedness' column. The figures in the said column should be read as follows:

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

IN RUPEES

INDEBTEDNESS AS ON 01.04.2014	SECURED LOAN EXCLUDING DEPOSITS	UNSECURED LOANS	DEPOSITS	TOTAL INDEBTEDNESS
(i) Principal amount	299,550,000	8,935,437	0	308,485,437
(ii) Interest due but not paid	0	0	0	0
(iii) Interest accrued but not due	399,661	0	0	399,661
Total (i+ii+iii)	299,949,661	8,935,437	0	308,885,098
Changes in Indebtedness during the financial Year				
Addition	7,023,652,835	0	0	7,023,652,835
Reduction	(84,958,949)	(3,497,497)	0	(88,456,446)
Net Changes	6,938,693,886	(3,497,497)	0	6,935,196,389
Indebtedness as on 31.03.2015				
(i) Principal amount	7,188,369,703	5,437,940	0	7,193,807,643
(ii) Interest due but not paid	50,273,844	0	0	50,273,844
(iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	7,238,643,547	5,437,940	0	7,244,081,487

AVANTHA
GROUP COMPANY



The corrected version of the Annual Report is enclosed herewith and is also available on the Company's website: www.cgglobal.com.

Thanking you,

Yours faithfully,

For Crompton Greaves Limited

A handwritten signature in dark ink, appearing to read 'Laurent Demortier', with a long horizontal stroke extending to the right.

Laurent Demortier
CEO & Managing Director