



23rd December, 2020

The Manager - Listing
BSE Limited
BSE Code - 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Sub: Information received from the Promoters

This is in furtherance to our intimation dated 20th March, 2019 (attached herewith).

We would like to inform you that the Company has received communication dated 23rd December, 2020 from the promoters of the Company namely M/s. D B H International Private Limited ["DBHI"], M/s. Bharat Starch Products Private Limited ["BSPL"] and M/s. Karun Carpets Private Limited ["KCPL"] wherein they have intimated that the Scheme of Amalgamation ["Scheme"] between DBHI, BSPL and DBH Investments Private Limited ["Transferor Companies"] and KCPL ["Transferee Company"] has been approved by the National Company Law Tribunal, Chandigarh vide the Order dated 4th December, 2020 ("NCLT Order") in accordance with the provisions of the Companies Act, 2013 and rules made thereunder.

Pursuant to the NCLT order, all transferor companies stand amalgamated in KCPL. It has been further informed that the NCLT order and the approved scheme has been filed today with the Registrar of Companies, Punjab to make the scheme effective. The Scheme shall be effective from the Appointed Date (1st April, 2018) and operative from the Effective Date.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Head - Legal, Internal Audit
& Company Secretary

Encl.: a/a

GREAVES COTTON LIMITED

www.greavescotton.com

Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India

Tel: +91 22 62211700 Fax: +91 22 33812799 CIN: L99999MH1922PLC000987



20th March, 2019

Stock Code: BSE- 501455
NSE- GREAVESCOT

The Secretary
BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C /1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Information received from the Promoters

We would like to inform you that the Company has received communication dated 20th March, 2019 from the promoters of the Company namely M/s DBH International Private Limited ["DBHI"], M/s Bharat Starch Products Private Limited ["BSP"] and M/s Karun Carpets Private Limited ["KCPL"] wherein they have intimated that they are considering a Scheme of Amalgamation ["Scheme"] wherein DBHI, BSP and DBH Investments Private Limited ["Transferor Companies"] will amalgamate into KCPL ["Transferee Company"], subject to receipt of necessary approvals from applicable regulatory authorities, including but not limited to National Company Law Tribunal in accordance with the provisions of the Companies Act, 2013.

Please note that DBHI, BSP and KCPL are promoters of the Company and once the Scheme is approved by the shareholders of the above Transferor and Transferee Companies and by the regulatory authorities, including but not limited to National Company Law Tribunal, then the shares of our Company, held by DBHI and BSP would get consolidated in KCPL. Please note that the aggregate holding of the promoter and promoter group in the Company, either in number or percentage, before and after the Scheme, will remain same i.e. 51.90%.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Head – Legal, Internal Audit
& Company Secretary

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