



October 11, 2019

Stock Code: BSE - 501455  
NSE - GREAVESCOT

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C /1, G Block  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051

Dear Sir/Madam

**Sub: Submission of the Corrigendum to the Letter of Offer pertaining to the proposed buyback of fully paid up equity shares of Rs. 2/- each ("Equity Shares") of Greaves Cotton Limited ("Company") pursuant to the provisions of the SEBI (Buy-Back of Securities) Regulations, 2018, as amended (the "Buyback Regulations")**

This is in regard to the captioned buyback and is further to our letter dated October 9, 2019 whereby we had submitted the Letter of Offer dated October 4, 2019 ("LOF") in connection with the aforesaid Buyback.

In this connection, October 21, 2019 has been declared as a public holiday in Maharashtra in the view of assembly elections. Further, the Stock Exchanges have declared a trading holiday as well. Accordingly, in compliance with the Buyback Regulations, the Buyback Closing Date has been extended from "Friday, November 1, 2019" to "Monday, November 4, 2019".

Accordingly, a corrigendum to the LOF dated October 10, 2019 ("Corrigendum") was released by the Company for publication on October 11, 2019 in the following newspapers and is enclosed herewith:


Newspaper	Language	Editions
Business Standard	English	All editions
Business Standard	Hindi	All editions
Mumbai Lakshadeep	Marathi	Mumbai

All terms used but not defined herein shall have the meaning ascribed to such terms in the LOF.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For **Greaves Cotton Limited**

  
Atindra Basu  
Head - Legal, Internal Audit  
& Company Secretary  
Encl: As above

## **GREAVES COTTON LIMITED**

[www.greavescotton.com](http://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





**GREAVES**  
SINCE 1859

## GREAVES COTTON LIMITED

CIN: L98999MH1922PLC000987

Registered Office: Unit No. 701, 7<sup>th</sup> Floor, Tower 3, Equinox Business Park,  
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Phone: +91 (22) 62211700; Fax: +91 (22) 62217499;

E-mail: investorservices@greavescotton.com; Website: www.greavescotton.com

Contact Person: Mr. Atindra Basu, Company Secretary and Compliance Officer

### CORRIGENDUM FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF GREAVES COTTON LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER PROCESS UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED

This Corrigendum to Letter of Offer ("Corrigendum") should be read in continuation of and in conjunction with the Letter of Offer dated October 4, 2019 ("LOF"), unless otherwise specified. Capitalised terms used but not defined in this Corrigendum shall have the same meanings as ascribed in the LOF, unless otherwise defined.

As disclosed in the LOF, the Offer Period was set to commence on Friday, October 18, 2019 and close on Friday, November 1, 2019. In this connection, October 21, 2019 has been declared as a public holiday in Maharashtra in view of the assembly elections. Further, the Stock Exchanges have declared a trading holiday as well. Accordingly, in compliance with the Buyback Regulations, the Buyback Closing Date has been extended from "Friday, November 1, 2019" to "Monday, November 4, 2019".

The Equity Shareholders of the Company are requested to note the amendments to the Schedule of Activities, as contained on page 3 of the LOF, as detailed hereunder:

Activity	Original schedule of activities		Revised schedule of activities	
	Date	Day	Date	Day
Date of Board Meeting approving the proposal for the Buyback	May 2, 2019	Thursday	May 2, 2019	Thursday
Date of declaration of results of postal ballot for special resolution by the Equity Shareholders of the Company, approving the Buyback	June 25, 2019	Tuesday	June 25, 2019	Tuesday
Date of Public Announcement of Buyback	June 26, 2019	Wednesday	June 26, 2019	Wednesday
Date of publication of the Public Announcement	June 27, 2019	Thursday	June 27, 2019	Thursday
Record Date for determining the Buyback Entitlement and the names of Eligible Shareholders	July 12, 2019	Friday	July 12, 2019	Friday
Date of opening of Buyback	October 18, 2019	Friday	October 18, 2019	Friday
Date of closing of Buyback	November 1, 2019	Friday	November 4, 2019	Monday
Last date of receipt of completed Tender Forms and other specified documents by the Registrar	November 4, 2019	Monday	November 6, 2019	Wednesday
Last date of verification of Tender Forms by Registrar	November 11, 2019	Monday	November 13, 2019	Wednesday
Last date of intimation to the Stock Exchange regarding acceptance or non-acceptance of tendered Equity Shares by the Registrar	November 11, 2019	Monday	November 13, 2019	Wednesday
Last date of settlement of bids on the Stock Exchange	November 13, 2019	Wednesday	November 14, 2019	Thursday
Last date of payment to Eligible Shareholders/return of unaccepted demat shares by Stock Exchange to Eligible Shareholders	November 13, 2019	Wednesday	November 14, 2019	Thursday
Last Date of Extinguishment of Shares bought back	November 20, 2019	Wednesday	November 21, 2019	Thursday

Further, (a) references to the Buyback Closing Date, on the cover page of the LOF, in paragraphs 1 and 2 on pages 3 and 5, respectively, of the LOF, and in the Tender Form, which has been specified to be "Friday, November 1, 2019", must be read as "Monday, November 4, 2019"; and (b) references to the last date of receipt of completed Tender Forms and other specified documents by the Registrar to the Buyback, on the cover page and in paragraph 1 on page 3 of the LOF, which has been specified to be "Monday, November 4, 2019", must be read as "Wednesday, November 6, 2019".

Except as detailed in this Corrigendum, the other contents and terms in the LOF remain unchanged. A copy of this Corrigendum is expected to be available on the websites of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)), Stock Exchanges ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)) and the Company ([www.greavescotton.com](http://www.greavescotton.com)).

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors accepts responsibility for all the information contained in this Corrigendum and confirms that such document contains true, factual and material information and does not contain any misleading information.

**For and on behalf of the Board of Directors of Greaves Cotton Limited**

Sd/-

Nagesh Basavanhalli  
Managing Director & CEO  
DIN: 01886313

Sd/-

Kewal Handa  
Independent Director  
DIN: 00056826

Sd/-

Atindra Basu  
Company Secretary and Compliance Officer  
Membership No. ACS 32389

Date: October 10, 2019

Place: Mumbai

PRESSMAN





**GREAVES**  
SINCE 1859

## GREAVES COTTON LIMITED

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For and on behalf of the Board of Directors of Greaves Cotton Limited

Sd/-

Nagesh Basavanhalli  
Managing Director & CEO  
DIN: 01886313

Sd/-

Kewal Handa  
Independent Director  
DIN: 00056826

Sd/-

Atindra Basu  
Company Secretary and Compliance Officer  
Membership No. ACS 32389

Date: October 10, 2019

Place: Mumbai

PRESSMAN





शुक्रवार, दि. ११ अक्टोबर २०१९



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