



July 10, 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, 5th Floor
Plot No. C /1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letters dated August 29, 2018 and October 23, 2018 and pursuant to definitive agreement dated August 29, 2018, we hereby notify that Greaves Cotton Ltd ("**Company**") has acquired 15,04,523 (Fifteen Lakhs Four Thousand Five Hundred and Twenty Three) Equity Shares, by way of investment in subsidiary of the Company i.e. Ampere Vehicles Private Limited, India ("**Ampere**") through primary and secondary purchase for a total consideration of INR 22.5 crores. Consequent to the acquisition of aforesaid additional stake, the Company's holding in Ampere increased from 67.34% to 72.11%.

This is for your information and record.

Thanking You,

Yours faithfully,

For Greaves Cotton Limited

Atindra Basu
Head - Legal, Internal Audit
& Company Secretary

GREAVES COTTON LIMITED

www.greavescotton.com

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