



18th May, 2022

The Manager - Listing
BSE Limited
BSE Code - 501455

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

Dear Sir/Madam,

Subject: Information received from Promoter and its subsidiary

We would like to inform you that the Company has received communication dated 18th May, 2022 from the Promoter of the Company namely M/s Karun Carpets Private Limited ["**KCPL**"] and its wholly owned subsidiary M/s DBH Holdings (India) Private Limited ["**DHPL**"] wherein they have intimated that they are considering a Scheme of Amalgamation ["**Scheme**"] pursuant to which KCPL ["Transferor Company"] will amalgamate into DHPL ["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.

Once the Scheme is approved by the shareholders of KCPL and DHPL and by the regulatory authorities, including but not limited to National Company Law Tribunal, then the shares of the Company, held by KCPL would get consolidated in DHPL. Please note that the aggregate holding of the promoter and promoter group in the Company, both in number and percentage, before and after the Scheme, will remain same i.e. 55.55%.

The letters received from KCPL and DHPL are enclosed herewith as Annexure A. You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
General Counsel and Company Secretary

Encl.: a/a

GREAVES COTTON LIMITED

Email ID: investorservices@greaves cotton.com Website: www.greaves cotton.com

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

Tel: +91 22 41711700 CIN: L99999MH1922PLC000987

KARUN CARPETS PRIVATE LIMITED

(CIN : U65100PB1985PTC049210)

Corp. Office : 801-803, Tower-B, Global Business Park, M.G. Road, Gurugram 122 002, Haryana
Phone : 0124-2803379 upto 83 Email : sect@eicl.in

KCPL/SL/CO/2022

May 18, 2022

To
The Board of Directors
Greaves Cotton Limited
Unit No. 701, 7th Floor, Tower 3,
Equinox Business Park, LBS Marg,
Kurla (West),
Mumbai - 400 070.

Dear Sir / Madam,

Subject: Information regarding Scheme of Amalgamation

We would like to inform you that the Board of Directors of the Company, in its meeting dated 18th May, 2022, has approved the Scheme of Amalgamation ["Scheme"] wherein the Company will amalgamate into its wholly owned subsidiary namely DBH Holdings (India) Private Limited ["DHPL"], 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 once the Scheme is approved by the shareholders of the Company and DHPL and by the regulatory authorities, including but not limited to National Company Law Tribunal, then the shares of Greaves Cotton Limited, held by the Company would get consolidated in DHPL. Please note that the aggregate holding of the promoter and promoter group in Greaves Cotton Limited, both in number and percentage, pursuant to the Scheme will remain same i.e. 55.55%.

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

Thanking You,

Yours faithfully

For Karun Carpets Private Limited


Suresh Kumar Jain
Director
DIN : 00003500





DBHH/SL/CO/2022

May 18, 2022

To
The Board of Directors
Greaves Cotton Limited
Unit No. 701, 7th Floor, Tower 3,
Equinox Business Park, LBS Marg,
Kurla (West),
Mumbai - 400 070.

Dear Sir / Madam,

Subject: Information regarding Scheme of Amalgamation


We would like to inform you that the Board of Directors of the Company, in its meeting dated 18th May, 2022, has approved the Scheme of Amalgamation ["Scheme"] wherein Karun Carpets Private Limited ["KCPL"] holding 100% share capital of the Company will amalgamate into the 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 once the Scheme is approved by the shareholders of the Company and KCPL and by the regulatory authorities, including but not limited to National Company Law Tribunal, then the shares of Greaves Cotton Limited, held by KCPL would get consolidated in the Company. Please note that the aggregate holding of the promoter and promoter group in Greaves Cotton Limited, both in number and percentage, pursuant to the Scheme will remain same i.e. 55.55%.

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

Thanking You,

Yours faithfully
For DBH Holdings (India) Private Limited


Suresh Kumar Jain
Director
DIN : 00003500



Regd Office : Flat No J-3/602
The Views, Mohali Hills,
VPO, Raipur Kalan, Sector-105
SAS Nagar, Mohali, Punjab-140306, India

Corp. Office : 801-803, Tower-B
Global Business Park, M.G Road,
Gurugram-122002 (Haryana), India.

DBH HOLDINGS (INDIA) PRIVATE LIMITED

CIN : U65100PB1973PTC054250

☎ 0124-2803379-83

✉ infodesk.dbh@gmail.com