Crompton

Crompton Greaves Consumer Electricals Limited
Registered & Corporate Office: Tower 3, 1st Floor,
East Wing, Equinox Business Park, LBS Marg,
Kurla (West), Mumbai 400 070. India
Tel: +91 22 6167 8499 F: +91 22 6167 8383
W: www.crompton.co.in. CIN : L31900MH2015PLC262254

Date: April 4, 2017

Our Reference: 01/2017-18

To, **BSE Limited ("BSE"),** Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, Mumbai – 400 001.	To, **National Stock Exchange of India Limited ("NSE"),** "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 539876	**NSE Symbol: CROMPTON**
ISIN: INE299U01018	

Dear Sir/Madam,

Sub: **Intimation pursuant to Regulation 30 of the SEBI(LODR) Regulation, 2015 relating to Grant of Options under ESOP Scheme 2016.**

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 we would like to inform you that Nomination and Remuneration Committee of the Board of Directors of the Company by way of a circular resolution has approved grant of 1,50,000 stock options under Employee Stock Option Plan 2016 (ESOP 2016) to eligible employee on April 3, 2017.

The following are the brief terms of the options granted:

Sr. No.	Particulars	Details
1	No. of options granted	1,50,000 options.
2.	Whether Scheme is in terms of SEBI(SBEB) Regulations, 2014 (if applicable)	Yes
3.	Total No. of Shares covered by these options	1,50,000 Equity shares of Face Value of Rs. 2/- each paid-up
4.	Exercise Price	Rs. 216.95/- being the closing Market Price on March 31, 2017 on NSE Limited.
5.	Options Vested	Not Applicable
6.	Time within which options may be exercised	5 years from the date of vesting.

The ESOPs granted are governed as per ESOP 2016 Plan, which was submitted with the Exchanges at the time of obtaining the in-principle approval.

We request you to kindly take the above on record as per the provisions of the Listing Regulations.

Thanking you,
For Crompton Greaves Consumer Electricals Limited

Pragya Sahal Kaul
Company Secretary & Compliance Officer

Crompton Greaves Consumer Electricals Limited