Crompton

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

Date: November 24, 2016

To, **BSE Limited ("BSE"),** Corporate Relationship Department, 2nd Floor, New Trading Ring, 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	**ISIN: INE299U01018**
Our Reference: 87/2016-17	**Our Reference: 86/2016-17**

Dear Sir/Madam,

Sub: **Receipt of approval for reclassification of shares under Regulation 31 A (5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (c) of Regulation 31A and Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the approval of the National Stock Exchange of India Limited for reclassification of shares held by the below mentioned persons/entities from "Promoter Category" to Public Category" under Regulation 31A of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015:

1. Avantha Holdings Limited
2. Varun Prakashan Private Limited
3. Avantha Realty Limited

The Company has also applied for re-classification of shares under Regulation 31 A (5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with BSE Limited and the application is under process.

You are requested to kindly take the above information on your record and bring it to the notice of your constituents.

Thanking You,
For and on behalf of Crompton Greaves Consumer Electricals Limited

For

Pragya Sahai Kaul
Company Secretary & Compliance Officer