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: May 17, 2018

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: 17/2018-19	**Our Reference: 15/2018-19**

Dear Sir/Madam,

Sub: Intimation of Allotment of shares under the Company's Employee Stock Option Scheme, 2016 (ESOP 2016).

This is to inform that the Company has allotted 25,575 (Twenty-Five Thousand Five Hundred and Seventy Five) equity shares of Rs. 2/- (Rupees Two only) each on May 17, 2018, to the grantee who had exercised his options under the Company's Employee Stock Option Scheme, 2016.

With this allotment, the paid-up capital of the Company has increased to Rs. 1,25,36,21,360 divided into 62,68,10,680 number of equity shares of face value of Rs. 2/- each.

Thanking you,
For Crompton Greaves Consumer Electricals Limited

Pragya Kaul
Company Secretary & Compliance Officer