AMALFIACO LIMITED

Private Limited Company

Registration Number HE340143

23, Kennedy Avenue, GLOBE HOUSE, 3rd floor, 1075 Nicosia, Cyprus

Tel: +357 22029420

April 9, 2018

To,

The BSE Limited Department of Corporate Services 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, Fort Mumbai 400 001	The Secretary **National Stock Exchange of India Limited** Compliance Department Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051

Crompton Greaves Consumer Electricals Limited
CG House, 6th Floor,
Dr. Annie Besant Road,
Worli, Mumbai – 400 030

Dear Sirs:

Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed a disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Amalfiaco Limited.

Encl: a/a

Kindly acknowledge receipt.

Thanking you,
For **Amalfiaco Limited**

Name: JUSTIN NUCCIO

Designation: DIRECTOR

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

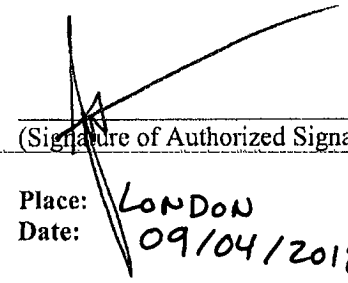
1. Name of the Target Company (TC)	Crompton Greaves Consumer Electricals Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and the National Stock Exchange of India Limited		
3. Particulars of the shareholder(s):	**Promoters:**		
a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Amalfiaco Limited and Nirsinia Limited **PAC:** (†) MacRitchie Investments Pte Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As on March 31 of the year, holding of:			
a) Shares	215,464,906	34.38	34.38
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(†)Amalfiaco Limited and Nirsinia Limited are promoters of the Target Company. MacRitchie Investments Pte. Ltd. ("**MIPL**") is a person acting in concert with the promoters of the Target Company. MIPL has entered into an inter-se agreement dated 23 April 2015 ("**Inter-se Agreement**") with Amalfiaco Limited and Nirsinia Limited. Pursuant to the Inter-se Agreement, MIPL does not have control rights and will not be exercising control over the Target Company.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



(Signature of Authorized Signatory)

Place: LONDON
Date: 09/04/2018