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: September 19, 2016,

Our reference: 64/2016-17

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.

NSE Symbol: CROMPTON

ISIN: INE299U01018

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges are hereby intimated that the Board of Directors vide circular resolution passed on September 19, 2016 have approved seeking shareholders approval via Postal Ballot, inter-alia, for the following:

1. Employee Stock Option Plans which are as follows:

a. Crompton Employees Stock Option Plan 2016 ("ESOP 2016")
b. Crompton Performance Share Plan - 1 ("PSP-1 2016")
c. Crompton Performance Share Plan - 2 ("PSP-2 2016")

2. The grant of options equal to or exceeding 1% of the issued capital to the specified employee.

3. Reclassification of the Status of Promoters Shareholding into Public Shareholding.

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

Thanking you,
For and behalf of Crompton Greaves Consumer Electricals Limited

Pragya Sahal
Company Secretary and Compliance Officer