**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
T: +91 22 6167 8499 F: +91 22 6167 8383
W: www.crompton.co.in CIN: L31900MH2015PLC262254

Date: October 1, 2021

| To,<br>**BSE Limited ("BSE")**,<br>Corporate Relationship Department,<br>2nd Floor, New Trading Ring,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001 | To,<br>**National Stock Exchange of India Limited ("NSE")**,<br>"Exchange Plaza", 5th Floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai – 400 051 |
|---|---|
| **BSE Scrip Code: 539876** | **NSE Symbol: CROMPTON** |
| **ISIN: INE299U01018** | **ISIN: INE299U01018** |
| **Our Reference: 82/2021-22** | **Our Reference: 82/2021-22** |

Dear Sir/Madam,

**Sub: Advance Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the intimation letter dated September 30, 2021, received from our RTA M/s. KFin Technologies Private Limited, providing information regarding loss of share certificates of the below mentioned shareholder(s) of the Company:

| Sr. No. | Name | Folio no. | Certificate no. | Number of Shares | Dist. from | Dist. to |
|---|---|---|---|---|---|---|
| 1 | KAIZAD K BHAMGARA<br>KAIKOBAD SHAVAKSHAH BHAMGARA<br>AMY KAIKOBAD BHAMGARA | CGC0123349 | 123349 | 1837 | 623120530 | 623122366 |
| 2 | ALKA VIJAY KAPASI | CGC0127813 | 127813 | 122 | 626498303 | 626498424 |

The duplicate Share Certificates will be issued only after the necessary formalities are completed by the shareholders.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,
**For Crompton Greaves Consumer Electricals Limited**



**Pragya Kaul**
**Company Secretary and Compliance Officer**
**Encl: a/a**

**REF: KFPL/CGCL**
**Date: 30-Sep-2021**

To,
The Manager Listing,
**Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400023

To,
The Manager Listing,
**National Stock Exchange of India Limited**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

**Unit: CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED**

**Subject: Information of Loss of share certificate.**

Dear Sir / Madam,

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below: -

| | Name | Folio no. | Certificate no. | Number of Shares | Dist From | Dist To |
|---|---|---|---|---|---|---|
| 1. | KAIZAD K BHAMGARA<br>KAIKOBAD SHAVAKSHAH BHAMGARA<br>AMY KAIKOBAD BHAMGARA | CGC0123349 | 123349 | 1837 | 623120530 | 623122366 |
| 2 | ALKA VIJAY KAPASI | CGC0127813 | 127813 | 122 | 626498303 | 626498424 |

**Thanking you and assuring you of our best attention at all time.**

Yours faithfully,
For **KFINTECH PVT. LTD.**

**Sd/-**
**Krishna Priya**
**Manager**

**PS: Please quote our reference number in all correspondences.**