**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
Email: crompton.investorrelations@crompton.co.in

Date: July 08, 2024

| | |
|---|---|
| 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: 75/2024-25** | **Our Reference: 75/2024-25** |

Dear Sir/Madam,

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

Please find enclosed the intimation letter received from M/s. KFin Technologies Limited, Registrar & Transfer Agent ("**RTA**") of the Company on July 08, 2024, providing information regarding loss of share certificate of the below mentioned shareholder of the Company:

| Sr. No. | Name(s) | Folio No. | Certificate No. | Number of Shares | Distinctive No. from | Distinctive No. to |
|---|---|---|---|---|---|---|
| 1. | Nergish Rustom Batiwalla | CGC0123755 | 123755 | 60 | 623624975 | 623626199 |

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, RTA/the Company shall issue "Letter of Confirmation" to the shareholder after completing necessary formalities.

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 records.

Thanking you,

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal

**Rashmi Khandelwal**
**Company Secretary & Compliance Officer**
**ACS – 28839**

**Encl: A/a**

**Date: 08th July,2024**

To,
The Manager Listing,
**Bombay Stock Exchange Limited**
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

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

Subject: Advance intimation under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that Registrar and Transfer Agent of Company M/s. KFin Technologies Limited has received below mentioned request for issue of duplicate Share Certificates from Shareholder.

| Folio | Holder name | Cert.no | Shares | Dist. From | Dist. To |
|---|---|---|---|---|---|
| CGC0123755 | NERGISH RUSTOM BATIWALLA | 123755 | 60 | 623624975 | 623626199 |

We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the shareholder(s).

Thanking you,

Yours faithfully,

For **KFIN Technologies. LTD.**

**SD/-**
**Krishna Priya**
**Sr. Manager**

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