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: March 12, 2022

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: 169/2021-22	**Our Reference: 169/2021-22**

Dear Sir/ Madam,

Sub: Intimation of Allotment of shares under the Company's Performance Share Plan-1 (PSP-1)

This is to inform that the Company has allotted 36,00,000 (Thirty-Six Lakh) Equity Shares of Rs. 2/- (Rupees Two only) each on March 12, 2022, to the grantee(s) who had exercised their options under the Company's Performance Share Plan-1 (PSP-1).

With this allotment, the paid-up capital of the Company has increased to Rs. 1,26,51,26,474/- divided into 63,25,63,237 number of equity shares of face value of Rs. 2/- each.

The details as required under the SEBI (Share Based Employee Benefits) Regulations, 2014 are enclosed as Annexure – I.

Thanking you,

For Crompton Greaves Consumer Electricals Limited

Pragya Kaul
Company Secretary & Compliance Officer

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Annexure-I

1.	Company Name and Address of Registered Office:	Name: Crompton Greaves Consumer Electricals Limited Registered Office Address: Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (W), Mumbai 400 070
2.	Name of the Stock Exchanges on which the Company's shares are listed	i.BSE Limited ii.National Stock Exchange of India Limited
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Shared Based Employees Benefits) Regulations, 2014 with Stock Exchange	2nd February, 2017
4.	Filing Number, if any	**BSE:** Case No: 48473 for Performance Share Plan-1- 2016 (PSP-1- 2016) In-principle approval date: 14th February, 2017 **NSE:** Case No: 10676 for Performance Share Plan-1- 2016 (PSP-1- 2016) In-principle approval date: 7th February, 2017
5.	Title of the Scheme pursuant to which shares are issued, if any	Crompton Performance Share Plan-1-2016- ("PSP-1 2016")
6.	Kind of security to be listed	Equity Shares
7.	Par Value of the shares	Rs. 2/- each
8.	Date of issue of shares	March 12, 2022
9.	Number of shares issued	36,00,000
10.	Share Certificate number, if any	NA
11.	Distinctive Number of the share, if any	628963238 to 632563237
12.	ISIN number of the shares if issued in Demat	INE299U01018
13.	Exercise Price per share	Rs. 92.83/-
14.	Premium per share	Rs. 90.83/-
15.	Total issued shares after this issue	63,25,63,237
16.	Total issued share capital after this issue	Rs. 1,26,51,26,474/-
17.	Details of any lock-in on the shares	Not Applicable

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18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical	Rank *pari-passu* to the existing shares
20.	Details of listing fees, if any	Not Applicable

For **Crompton Greaves Consumer Electricals Limited**

Pragya Kaul
Company Secretary & Compliance Officer