

AMALFIACO LIMITED

Registration Number: HE340143

Registered Office:

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

13 April 2020

Crompton Greaves Consumer Electricals Limited

Tower 3, 1st Floor, East Wing,
Equinox Business Park,
LBS Marg, Kurla (West), Mumbai,
Maharashtra – 400 070

BSE Limited

Listing Department

P.J. Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Listing Department

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra,
Mumbai – 400 051

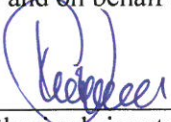
Dear Sir,

**Sub: Disclosure under Regulation 30 and 31 of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed herewith the disclosure under Regulation 30 and 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Amalfiaco Limited.

Yours faithfully,

For and on behalf of **Amalfiaco Limited**



Authorised signatory
Name: Christakis Klerides
Designation: Director

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

Part A: Details of Shareholding

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): 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.	Promoters: 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	164,302,579	26.19%	25.30%
Amalfiaco Limited	107,741,623	17.18%	16.59%
Nirsinia Limited	22,410	0.00%	0.00%
MacRitchie Investments Pte. Ltd.	56,538,546	9.01%	8.71%
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.			
Total	164,302,579	26.19%	25.30%

Declaration as per Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We declare that we, Amalfiaco Limited, along with persons acting in concert with us, have not made any encumbrance over the shares of the Target Company, directly or indirectly, other than those already disclosed during the financial year 2019 -2020.

Part – B**

Name of the Target Company: Crompton Greaves Consumer Electricals Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
Amalfiaco Limited	Yes
MacRitchie Investments Pte. Ltd.	Yes (†)
Nirsinia Limited	Yes



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Name: Christakis Klerides

Title: Authorised Signatory

Place: Nicosia, Cyprus

Date: 13 April 2020

Note

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(†)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.