

Date: September 16, 2020

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th 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: 71/2020-21	Our Reference: 71/2020-21

Dear Sir/Madam,

Sub: **Intimation of Allotment of shares under the Company's Employee Stock Option Scheme, 2016 (ESOP 2016)**

This is to inform that the Company has allotted 49,963 (Forty-Nine Thousand Nine Hundred Sixty-Three) Equity Shares of Rs. 2/- (Rupees Two only) each on September 16, 2020 to the grantee who had exercised his options under the Company's Employee Stock Option Scheme, 2016.

With this allotment, the paid-up capital of the Company has increased to Rs. 1,25,46,67,870/- divided into 62,73,33,935 number of equity shares of face value of Rs. 2/- each.

Thanking you,

For **Crompton Greaves Consumer Electricals Limited**

PRAGYA

SAHAL

Pragya Kaul

Company Secretary & Compliance Officer

Digitally signed by PRAGYA SAHAL
DN: c=IN, o=Personal, title=8504,
pseudoym=ad5baa1a37b4d9c3954089872afad5d392d9078a2
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26393186cb59193af2751f, cn=PRAGYA SAHAL
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