

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: December 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: 103/2020-21	Our Reference: 103/2020-21

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 26,866 (Twenty-Six Thousand Eight Hundred and Sixty-Six) Equity Shares of Rs. 2/- (Rupees Two only) each on December 16, 2020 to the grantees who had exercised their options under the Company's Employee Stock Option Scheme-2016.

With this allotment, the paid-up capital of the Company has increased to Rs. 125,47,77,852/- divided into 62,73,88,926 number of equity shares of face value of Rs. 2/- each.

Thanking you,

For Crompton Greaves Consumer Electricals Limited**PRAGYA
SAHAL**Digitally signed by PRAGYA SAHAL
DN: cn=Pragya, o=Crompton Greaves Consumer Electricals Limited, email=pragya.sahal@crompton.co.in, c=IN
727A538186A5919142701E, email=PRAGYA.SAHAL
Date: 2020.12.16 12:58:21 +05'30'**Pragya Kaul
Company Secretary & Compliance Officer**