

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

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W: www.crompton.co.in CIN: L31900MH2015PLC262254

Date: February 17, 2021

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: 122/2020-21	Our Reference: 122/2020-21

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 48,000 (Forty Eight Thousand) Equity Shares of Rs. 2/- (Rupees Two only) each on February 17, 2021 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. 125,51,69,992/- divided into 62,75,84,996 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: c=IN, o=Personal, title=BS04,
pseudonym=Ae9aef76d3c3f25bec8066a8035
f30130f102c5d07c041eb7b7a8dabec26676f,
postalCode=400074, st=Maharashtra,
serialNumber=84c3cda8c48ae17c551bd8b9e
e5a8512ce8ac0972726393186cb59193af2751
f, cn=PRAGYA SAHAL
Date: 2021.02.17 16:37:28 +05'30'**Pragya Kaul****Company Secretary & Compliance Officer**