

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: January 29, 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: 117/2020-21	Our Reference: 117/2020-21

Dear Sir/Madam,

Sub: Intimation of Allotment of shares under Crompton Performance Share Plan – 1 2016 ("PSP - 1 2016")

This is to inform that the Company has allotted 1,00,000 (One Lakh) Equity Shares of Rs. 2/- (Rupees Two only) each on January 29, 2021 to the grantee who has exercised 1,00,000 (One Lakh) stock options under the Crompton Performance Share Plan - 1 2016 ("PSP - 1 2016").

With this allotment, the paid-up capital of the Company has increased to Rs. 125,50,73,992/- divided into 62,75,36,996 number of equity shares of face value of Rs. 2/- each.

Thanking you,

For Crompton Greaves Consumer Electricals Limited**Pragya Kaul**
Company Secretary & Compliance Officer