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, 2022

To,

To, **BSE Limited ("BSE")**, Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, **National Stock Exchange of India Limited ("NSE")**, The Listing Department "Exchange Plaza", 5th 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: 135/2021-22	**Our Reference: 135/2021-22**

Dear Ma'am / Sir,

Sub:- Intimation - Approval received from Stock Exchanges for reclassification of certain members of 'Promoter/ Promoter Group Category' to 'Public Category' under Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

With reference to the application submitted by the Company on October 29, 2021 regarding the reclassification of certain members 'Promoter/ Promoter Group Category' to 'Public Category' pursuant to Regulation 31A of the Listing Regulations, we wish to inform you that the Company has received approval from both the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited on January 28, 2022 for the re-classification of the below mentioned members of the 'Promoter/ Promoter Group Category' to the "Public Category":

Sr. No.	Names	'Promoter/ Member of Promoter Group' Category	Number of Equity Shares held	% of Shareholding
1.	Amalfiaco Limited	Promoter	0.00	0.00
2.	AI Cool Midco 1 Limited	Member of Promoter Group	0.00	0.00
3.	AI Cool Midco 2 Limited	Member of Promoter Group	0.00	0.00
4.	Nirsinia Limited	Member of Promoter Group	0.00	0.00

Accordingly, the said members of 'Promoter/ Promoter Group Category' are now re-classified into 'Public Category.'

Upon approval of Stock Exchanges, remaining Promoters & Promoter Group and their shareholding details are given below:-

Sr.	Name of promoter / promoter group companies	Category	No. of shares held	% of Holding
1	MacRitchie Investments PTE Ltd	Promoter Group	3,76,12,367	5.99%
2	Seletar Investments PTE Ltd.	Promoter Group	Nil	Nil

Approval letters of the Stock Exchanges are enclosed herewith for your reference.

This is for your kind information on your record.

For **Crompton Greaves Consumer Electricals Limited**



Pragya Kaul
Company Secretary & Compliance Officer

Encl: A/a

National Stock Exchange Of India Limited

Ref: NSE/LIST/195 January 28, 2022

The Company Secretary
Crompton Greaves Consumer Electricals Limited,
Equinox Business Park,
Tower 3, First Floor, East Wing,
LBS Marg, Kurla (West), Mumbai – 400 070.

Dear Sir/ Madam

Sub : Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to your application dated October 29, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder(s) as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter
1.	NIRSINIA LIMITED
2.	AI Cool Midco 1 Limited
3.	AI Cool Midco 2 Limited
4.	AMALFIACO LIMITED

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Charmi Dharod
Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Signer: Charmi Chetan Dharod
Date: Fri, Jan 28, 2022 18:08:19 IST
Location: NSE

Confidential

Viral Sarvaiya

From: Pragya Kaul
Sent: 28 January 2022 19:21
To: Darpita Palan; Viral Sarvaiya; Rutuja Satam
Subject: FW: Approval Letter of Re-classification application- Crompton Greaves Consumer Electricals Ltd

From: Harshad Naik [mailto:Harshad.Naik@bseindia.com]
Sent: 28 January 2022 17:10
To: Pragya Kaul <pragya.kaul@crompton.co.in>; Mamta Kamat <mamta.kamat@crompton.co.in>; Sandeep Batra <sandeep.batra@crompton.co.in>
Cc: Regulation 30 <bse.regulation30@bseindia.com>
Subject: Approval Letter of Re-classification application- Crompton Greaves Consumer Electricals Ltd

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

To,

The Company Secretary / Compliance Officer

Crompton Greaves Consumer Electricals Ltd

Tower 3, 1st Floor, East Wing,

Equinox Business Park, LBS Marg, Kurla (West),

Mumbai, Maharashtra, 400070

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated October 29, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,76,12,367	5.99	59,04,03,149	94.01
Post-Reclassification	3,76,12,367	5.99	59,04,03,149	94.01

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Amalfiaco Limited	0	0.00
2	AI Cool Midco 1 Limited	0	0.00
3	AI Cool Midco 2 Limited	0	0.00
4	Nirsinia Limited	0	0.00
Total		0	0.00

Regards

Harshad Naik
Assistant Manager
Listing Compliance

BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India
Phone : 22 22725650

World's Fastest Exchange With A Speed Of 6 Microseconds

This mail is classified as 'BSE - CONFIDENTIAL' by Harshad.Naik on January 28, 2022 at 17:09:40.

DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it.

Before opening any attachments please check them for viruses and defects. DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.