AMALFIACO LIMITED
Private Limited Company
Registration Number HE340143
23, Kennedy Avenue, GLOBE HOUSE, 3rd floor, 1075 Nicosia, Cyprus
Tel: +357 22029420

March 28, 2017

To,

The BSE Limited Department of Corporate Services 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, Fort Mumbai 400 001	The Secretary **National Stock Exchange of India Limited** Compliance Department Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051

Crompton Greaves Consumer Electricals Limited
CG House, 6th Floor,
Dr. Annie Besant Road,
Worli, Mumbai – 400 030

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Please find enclosed the disclosure in respect of the equity shares carrying voting rights of Crompton Greaves Consumer Electricals Limited ("**Target Company**") held by the Acquirers pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Encl: a/a

Kindly acknowledge receipt.

Thanking you,
For **Amalfiaco Limited**

Name: JUSTIN NUCCIO

Designation: DIRECTOR

Disclosure under Regulation ~~30(1) and~~ 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Crompton Greaves Consumer Electricals Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- **Name of the Promoters:** Amalfiaco Limited and Nirsinia Limited **PAC:** MacRitchie Investments Pte. Ltd. (†)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As on March 31st of the year, holding of: a) Shares			
(i) Amalfiaco Limited	14,00,37,623	22.34	22.34
(ii) Nirsinia Limited	22,410	0.00	0.00
(iii) MacRitchie Investments Pte. Ltd.	7,54,04,873	12.03	12.03
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-

Total	21,54,64,906	**34.38**	**34.38**

(†) MacRitchie Investments Pte. Ltd. ("**MIPL**") is a person acting in concert with the promoters of the Target Company i.e. Amalfiaco Limited and Nirsinia Limited. MIPL has entered into an inter-se agreement dated 23 April 2015 with Amalfiaco Limited and Nirsinia Limited, as amended ("**Inter-se Agreement**"). Pursuant to the Inter-se Agreement, MIPL does not have control rights and will not be exercising control over the Target Company.

Signature of the Authorised Signatory

Place:

Date: 28.03.2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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