Crompton

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
Tel: +91 22 6167 8499 F: +91 22 6167 8383
W: www.crompton.co.in. CIN : L31900MH2015PLC262254

Date: December 3, 2018

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"),** "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: 90/2018-19	**Our Reference: 86/2018-19**

Dear Sir/Madam,

Sub: Transfer of operations of Registrar & Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

This is to intimate that the Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the Registrar & Share Transfer Agent of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from November 17, 2018.

The Company been further informed that pursuant to the NCLT Order, all the existing agreements to which KCPL is a party including the agreements entered into by the Company for its Equity Shares & Non- Convertible Debentures shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Registrar & Share Transfer Agent of the Company in your records.

Thanking you,
Yours Truly,

For Crompton Greaves Consumer Electricals Limited

Pragya Kaul
Company Secretary & Compliance Officer