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 19, 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: 96/2018-19	**Our Reference: 91/2018-19**

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 99,151 (ninety- Nine Thousand One Hundred and Fifty One) equity shares of Rs.2/- (Rupees Two Only) each on December 19, 2018 to the grantee who had exercised his option under the Company's Employee Stock Option Scheme, 2016 (ESOP 2016).

With this allotment, the paid up capital of the Company has increased to Rs.1,25,38,19,662.00 divided into 62,69,09,831 equity shares of face value of Rs.2/- each.

Thanking You,
For Crompton Greaves Consume Electricals Limited

Pragya Kaul
Company Secretary & Compliance Officer