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

April 5, 2019

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
Equinox Business Park,
1st Floor, Tower 3,
LBS Marg,
Kurla (W), Mumbai – 400070

Dear Sirs:

Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Amalfiaco Limited.

Kindly acknowledge the receipt of the same.

Thanking you,
For **Amalfiaco Limited**



Name: Christakis Klerides
Designation: Director

Encl: a/a

Disclosures 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 the National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) 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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Promoters:** Amalfiaco Limited and Nirsinia Limited **PAC:** (†) MacRitchie Investments Pte Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As on March 31 of the year, holding of:			
a) Shares	215,464,906	34.38	34.38
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.	-	-	-

Part – B**

Name of the Target Company: Crompton Greaves Consumer Electricals Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Amalfiaco Limited	Yes	

MacRitchie Investments Pte. Ltd. Yes(†)

Nirsinia Limited Yes

Signature of the Authorised Signatory

Place: Nicosia, Cyprus

Date: April 5, 2019

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.

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