

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: September 2, 2022

To, % 6 (/ L P L W H G , 3 % 6 (' Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai ±400 001.	To, National Stock Exchange of India Limited 3 1 6 (; 3 ([F K D Q J H 3 0 F D D ' 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: 84/2022-23	Our Reference: 84/2022-23

Dear Sir/ Madam,

Sub: Intimation of Allotment of shares under the Company's Employee Stock Option Scheme

This is to inform that the Company has allotted 13,500 (Thirteen Thousand Five Hundred) Equity Shares of Rs. 2/- (Rupees Two only) each on September 2, 2022, to the grantee(s) who had exercised their options under the Company's Employee Stock Option Scheme-2016.

With this allotment, the paid-up capital of the Company has increased to Rs. 127,14,83,248/- divided into 63,57,41,624 number of equity shares of face value of Rs. 2/- each.

The details as required under the SEBI (Share Based Employee Benefits) Regulations, 2014 are enclosed as Annexure ±I.

Thanking you,

For Crompton Greaves Consumer Electricals Limited

Pragya Kaul
Company Secretary & Compliance Officer

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Annexure -I

1.	Company Name and Address of Registered Office:	Name: Crompton Greaves Consumer Electricals Limited Registered Office Address: Tower 3, 1 st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (W), Mumbai 400 070
2.	Name of the Stock Exchanges R Q Z K L F K W K H & R P are listed	i.BSE Limited ii.National Stock Exchange of India Limited
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Shared Based Employees Benefits) Regulations, 2014 with Stock Exchange	Employee Stock Option Plan 2016 (ESOP-2016) ± 2 nd February, 2017
4.	Filing Number if any	<u>BSE:</u> Case No: 48472 In-principle approval date: February 14, 2017 <u>NSE:</u> Case No.: 13723 In-principle approval date: February 10, 2017



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19.	Whether shares identical in all respects to existing shares if not, when will they become identical	Rank <i>pari-passu</i> to the existing shares
20.	Details of listing fees, if any	Not Applicable

For Crompton Greaves Consumer Electricals Limited

Pragya Kaul
Company Secretary & Compliance Officer