

Crompton Greaves Consumer Electricals Limited

Tower 3, 1st Floor, East Wing, Equinox Business Park,

LBS Marg, Kurla (West), Mumbai 400 070

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Date: October 25, 2016

BSE Limited Corporate Relationship Department, 2ndFloor, New Trading Wing, P. J. Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Our Reference: 79/2016-17	Our Reference: 78/2016-17
BSE Scrip Code: 539876	NSE Scrip Code : CROMPTON
ISIN: INE299U01018	

Dear Sir/Madam,

Sub: **Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 relating to Grant of Options under ESOP Scheme.**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company at their meeting held today, October 25, 2016 has inter alia approved the grant of options under the following ESOP Scheme's of the Company:

Sr. #	ESOP Scheme	No of Options Granted
1.	Crompton ESOP Plan ("ESOP 2016")	30,00,000
2.	Performance Share Plan - 1 2016 ("PSP – 1")	109,68,057
3.	Performance Share Plan - 2 2016 ("PSP – 2")	31,33,731

The salient features of the options are attached as **Annexure 1**

Thanking you,

For and behalf of Crompton Greaves Consumer Electricals Limited
Pragya Sahai Kaul**Company Secretary and Compliance Officer****Encl: Annexure 1**

ANNEXURE 1

1. Salient features of Crompton ESOP Plan 2016 are as follows:

Sr. #	Particulars	Details
1.	Brief details of option granted	30,00,000 options have been granted as per the resolution passed by the Nomination & Remuneration Committee on October 25, 2016.
2.	Whether Scheme is in terms of SEBI(SBEB) Regulations, 2014 (if applicable)	Yes
3.	Total No, of Shares covered by these options	30,00,000 Equity shares of Face Value of Rs. 2/- each paid-up.
4.	Exercise Price	Rs186.60/- being the closing price Market Price on October 24, 2016 on The National Stock Exchange of India Ltd.("NSE Limited")
5.	Options Vested	Not Applicable
6.	Time within which option may be exercised	5 years from the date of vesting.

2. Salient features of Performance Share Plan 2016 ("PSP -1") are as follows:

Sr. #	Particulars	Details
1.	Brief details of option granted	109,68,057 options have been granted as per the resolution passed by the Nomination & Remuneration Committee on October 25, 2016.
2.	Whether Scheme is in terms of SEBI(SBEB) Regulations, 2014 (if applicable)	Yes
3.	Total No, of Shares covered by these options	109,68,057 Equity shares of Face Value of Rs. 2/- each paid-up.
4.	Exercise Price	Rs. 92.83/- per share
5.	Options Vested	Not Applicable
6.	Time within which option may be exercised	5 years from the date of vesting.

3. Salient features of Performance Share Plan 2016 ("PSP -2") are as follows:

Sr. #	Particulars	Details
1.	Brief details of option granted	31,33,731 options have been granted as per the resolution passed by the Nomination & Remuneration Committee on October 25, 2016.



2.	Whether Scheme is in terms of SEBI(SBEB) Regulations, 2014 (if applicable)	Yes
3.	Total No, of Shares covered by these options	31,33,731 Equity shares of Face Value of Rs. 2/- each paid-up.
4.	Exercise Price	Rs. 185.66/- per share
5.	Options Vested	Not Applicable
6.	Time within which option may be exercised	5 years from the date of vesting.

