

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: March 16, 2020

To, BSE Limited ("BSE") , Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5 th 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: <u>124</u> /2019-20	Our Reference: <u>121</u> /2019-20

Dear Sir/Madam,

Sub: Intimation of Allotment of shares under the Employee Stock Option plan(s) of the Company

This is to inform that the Company has allotted 56,900 (Fifty-Six Thousand Nine Hundred) Equity Shares of Rs. 2/- (Rupees Two only) each on March 16, 2020, to the grantee(s) who has exercised their options under the following Employee Stock Option plan(s) of the Company:

Sr. No.	ESOP Scheme	Number of Equity shares allotted
1.	Crompton Employee Stock Option Plan 2016 ("ESOP 2016")	6,900
2.	Crompton Performance Share Plan – 1 2016 ("PSP 1 2016")	50,000
	Total	56,900

With this allotment, the paid-up capital of the Company has increased to Rs. 1,25,45,67,944/- divided into 62,72,83,972 number of equity shares of face value of Rs. 2/- each.

Thanking you,

For Crompton Greaves Consumer Electricals Limited
Pragya Kaul**Company Secretary & Compliance Officer**