AMALFIACO LIMITED
Private Limited Liability Company
Registration Number HE340143
23, Kennedy Avenue, GLOBE HOUSE, Ground and First floor, 1075 Nicosia, Cyprus
Tel: +357 22029420

Date: April 9, 2021

To,

BSE Limited Department of Corporate Services 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, Fort Mumbai 400 001 Fax No.: 91-22-2272-1919 Tel No.: 91-22-2272-1233 / 34	**National Stock Exchange of India Limited** Compliance Department Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra [E] Mumbai 400 051 Fax No.: 91-22-2659-8120 Tel No: 91-22-2659-8100 / 8114
Crompton Greaves Consumer Electricals Limited Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai Maharashtra, 400070 Fax 91-22-24237788, Tel 91-22-24237777, 61678499	

Sub: Disclosure under Regulation 30 and declaration under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please see attached a disclosure under Regulation 30 and declaration under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Amalfiaco Limited, a promoter entity of Crompton Greaves Consumer Electricals Limited, on behalf of the promoters and persons acting in concert with them.

Kindly acknowledge receipt.

Thanking you,

For **Amalfiaco Limited**

Christakis Klerides
Director

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	**71,302,579**	**11.3650**	**11.3650**
• Amalfiaco Limited	33,667,802	5.3663	5.3663
• Nirsinia Limited	22,410	0.0036	0.0036
• MacRitchie Investments Pte. Ltd.	37,612,367	5.9951	5.9951
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.			
Total	**71,302,579**	**11.3650**	**11.3650**

Declaration as per Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, Amalfiaco Limited, a promoter entity of Crompton Greaves Consumer Electricals Limited (“**Target Company**”), on behalf of the promoters and persons acting in concert, hereby declare that Amalfiaco Limited and Nirsinia Limited, promoters entities, along with persons acting in concert, have not made any encumbrance over the shares of the Target Company, directly or indirectly, other than those already disclosed during the financial year 2020-2021.

Part – B***

Name of the Target Company: Crompton Greaves Consumer Electricals Limited

Name(s) of the Acquirer	Whether the acquirer belongs to Promoter/ Promoter group
Amalfiaco Limited	Yes
MacRitchie Investments Pte. Ltd.	Yes (#)
Nirsinia Limited	Yes

Note:

In case of promoter(s) making disclosure under regulation 30(2), no disclosure under regulation 30(1) is required.

(*) Total share capital/ voting capital is taken as per the total number of outstanding shares and voting rights of the Target Company as per the shareholding pattern filed by the Target Company with the BSE Limited for the quarter ending December 31, 2020.

(**) Diluted share/voting capital means total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC as on December 31, 2020

(***) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

Signature of the acquirer / seller / Authorised Signatory

For **Amalfiaco Limited**

Name: Christakis Klerides
Designation: Director
Place: Nicosia
Date: 9th April 2021