

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: January 20, 2023

| 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: 127/2022-23 | Our Reference: 127/2022-23 |

Dear Sir/Madam,

Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed the intimation letter received from M/s. KFin Technologies Limited, Registrar & Transfer Agent ("RTA") of the Company on January 19, 2023, providing information regarding loss of share certificate(s) of the below mentioned shareholder(s) of the Company:

| S | Namo | Folio no. | Certificate no. | Number of Shares | Dist. from | Dist. to |
|---|-----------------------------------|------------|-----------------|------------------------|------------|-----------|
| 1 | NEELAVVA KUMBAR PRAKASH KUMBAR | CGC0126616 | 126616 | 2450 | 625853957 | 625856406 |

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, RTA/the Company shall issue "Letter of Confirmation" to the shareholder(s) after completing necessary formalities.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

For Crompton Greaves Consumer Electricals Limited

Rashmi Khandelwal Company Secretary & Compliance Officer ACS - 28839

Encl: a/a



Date: 19th January, 2023

To,

The Manager Listing,

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Fort,

Mumbai - 400 023

To,

The Manager Listing,

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Subject: Advance intimation under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that Registrar and Transfer Agent of Company M/s. KFin Technologies Limited has received below mentioned request for issue of duplicate Share Certificates from Shareholder.

| Folio | Holder name | Cert.no | Shares | Dist. From | Dist. To |
|------------|-----------------------------------|---------|--------|------------|-----------|
| CGC0126616 | NEELAVVA KUMBAR PRAKASH KUMBAR | 126616 | 2450 | 625853957 | 625856406 |

We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the shareholder(s).

Thanking you,

Yours faithfully,

For KFIN Technologies. LTD.

SD/-

Krishna Priya

Sr. Manager

PS: Please quote our reference number in all correspondences.

KFin Technologies Limited

