

Crompton

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: February 19, 2019

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: 123/2018-19	Our Reference: 118/2018-19

Dear Sir/Madam,

Sub: Intimation of Allotment of shares under the Company's Employee Stock Option Scheme, 2016 (ESOP 2016)

This is to inform that the Company has allotted 45,376 (Forty-Five Thousand Three Hundred and Seventy Six) equity shares of Rs. 2/- (Rupees Two only) each on February 19, 2019, to the grantee who had exercised his options under the Company's Employee Stock Option Scheme, 2016.

With this allotment, the paid-up capital of the Company has increased to Rs. 1,25,39,10,414 divided into 62,69,55,207 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

