

**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: April 16, 2019

To, <b>BSE Limited ("BSE"),</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, <b>National Stock Exchange of India Limited ("NSE"),</b> "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 539876</b>	<b>NSE Symbol: CROMPTON</b>
<b>ISIN: INE299U01018</b>	<b>ISIN: INE299U01018</b>
<b>Our Reference: 5/2019-20</b>	<b>Our Reference: 5/2019-20</b>

Dear Sir/Madam,

Sub: **Advance Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the intimation letter dated April 15, 2019, received from our RTA M/s. Karvy Fintech Private Limited, providing information regarding loss of share certificates of the below mentioned shareholders of the Company.

Sr.	Name	Folio no.	Certificate no.	Number of Shares	Dist. from	Dist. to
1	PRABHA KASTURIA MONICA DUA	CGC0123957	123957	735	623853704	623854438
2	PRABHA KASTURIA MEENAKSHI SAIGAL MONICA DUA	CGC0123963	123963	2082	623863708	623865789
3	MEENA SUBHASH MOMAYA SUBHASH MANILAL MOMAYA	CGC0121261	121261	1225	621678948	621680172
4	PRAMILA JAGMOHAN SHETH	CGC0124264	124264	637	624130221	624130857

The duplicate Share Certificates will be issued only after the necessary formalities are completed by the shareholders.

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**  
Pragya Kaul

Company Secretary and Compliance Officer

Encl: a/a



**REF: KFPL/CGCL/4****Date: 15-04-2019.**

To,  
The Manager Listing,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy 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

**Unit: Crompton Greaves Consumer Electricals Limited.****Subject: Information of Loss of share certificate.**

Dear Sir / Madam,

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Sr.no	Name	Folio no.	Certificate no.	Number of Shares	Dist From	Dist To
1.	PRABHA KASTURIA MONICA DUA	CGC0123957	123957	735	623853704	623854438
2.	PRABHA KASTURIA MEENAKSHI SAIGAL MONICA DUA	CGC0123963	123963	2082	623863708	623865789
3.	MEENA SUBHASH MOMAYA SUBHASH MANILAL MOMAYA	CGC0121261	121261	1225	621678948	621680172
4.	PRAMILA JAGAMOHAN SHETH	CGC0124264	124264	637	624130221	624130857

**Thanking you and assuring you of our best attention at all time.**

Yours faithfully,

For **KARVY FINTECH PVT. LTD.**

  
**V. RAJENDRA PRASAD**  
Manager

**PS: Please quote our reference number in all correspondences.**

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 &amp; 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

## Mansi Dani

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**From:** Mohammed Abdul Qualeque <abdul.qualeque@karvy.com>  
**Sent:** 15 April 2019 10:16  
**To:** Pragya Kaul  
**Cc:** Mansi Dani; V RAJENDRA PRASAD; Ragesh Raghavan; Rajitha Cholleti  
**Subject:** Regulation 39(3) of SEBI (LODR), 2015- CGCL  
**Attachments:** BSE\_NSE - 15-04-2019

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir,

Please find attached herewith the list of communication received by us for loss of share certificates from share holders. Kindly update the same at your end for REG 39(3) LOSS OF SHARE CERTIFICATES AND ISSUE OF THE DUPLICATE CERTIFICATES. If any further information , Kindly revert.

Best Regards,

**KARVY** **FINTECH**



**MOHAMMED ABDUL QUALEQUE**

Officer | Corporate Registry | Karvy FinTech Pvt. Ltd.  
(Formerly known as KCPL Advisory Services P Ltd)  
Karvy Selenium Tower B, Plot Nos. 31 & 32 | Financial District  
Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India  
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Ideate | Innovate | Integrate



We have moved – Please note our new address

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