

MACRITCHIE INVESTMENTS PTE. LTD.
(Regn. No. 200304983Z)
60B Orchard Road, #06-18 Tower 2,
The Atrium@Orchard, Singapore 238891

Date: August 10, 2022

Crompton Greaves Consumer Electricals Limited

Tower 3, 1st Floor, East Wing,
Equinox Business Park,
LBS Marg, Kurla (West),
Mumbai Maharashtra, 400070

BSE Limited

Listing Department

P.J. Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Listing Department

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra,
Mumbai – 400 051

Dear Sir,

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please see attached a disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. This disclosure is being filed in relation to the sale of 2,14,50,000 equity shares of Crompton Greaves Consumer Electricals Limited (“**Target Company**”) representing 3.39% of the share capital carrying voting rights of the Target Company, held by MacRitchie Investments Pte. Ltd.

Thanking you,

For and on behalf of **MacRitchie Investments Pte. Ltd.**



Authorised signatory
Name: (Ms.) Chong Hui Min
Designation: Director

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of the Sale

Name of the Target Company (TC)	Crompton Greaves Consumer Electricals Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Seller: MacRitchie Investments Pte. Ltd.		
Whether the seller belongs to Promoter/Promoter group	MacRitchie Investments Pte. Ltd. is a person belong to the Promoter group.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the sale are as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the sale under consideration, holding of:			
a) Shares carrying voting rights	3,76,12,367	5.94%	5.94%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
		5.94%	5.94%

e) Total (a+b+c+d)	3,76,12,367		
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/sold	2,14,50,000	3.39%	3.39%
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	2,14,50,000	3.39%	3.39%
After the acquisition/sale holding of:			
a) Shares carrying voting rights	1,61,62,367	2.55%	2.55%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	Nil	Nil	Nil

TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,61,62,367	2.55%	2.55%
Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Sale in the open market		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares whichever is applicable.	The 2% limit was crossed on August 5, 2022.		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 1,26,72,88,964 comprising 63,36,44,482 equity shares of face value of INR 2 each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 1,26,72,88,964 comprising 63,36,44,482 equity shares of face value of INR 2 each.		
Total diluted share/voting capital of the TC after the said sale	INR 1,26,72,88,964 comprising 63,36,44,482 equity shares of face value of INR 2 each.		

Note:

() Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement i.e. as on June 30, 2022*

*(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC as on June 30, 2022.*

Signature of the ~~acquirer~~ / seller / Authorised Signatory

For MacRitchie Investments Pte. Ltd.



Name: (Ms.) Chong Hui Min

Designation: Director

Place: Singapore

Date: August 10, 2022