

# 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: December 27, 2018

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: 98/2018-19</b>	<b>Our Reference: 94/2018-19</b>

Dear Sir/Madam,


Sub: **Disclosure under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and other Rules and Regulations as applicable**

With reference to the above captioned subject, we are enclosing herewith the disclosure (Annexure A) under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to creation of pledge on 68,438 equity shares of the Company by Mr. Shaji Abraham, employee of the Crompton Greaves Consumer Electricals Limited ("the Company").

This is for your information and you are requested to bring this to the notice of your constituents and advise us about other compliance in this regard.

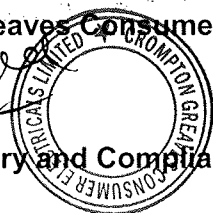
Thanking you,

**For Crompton Greaves Consumer Electricals Limited**

  
Pragya Kaul

**Company Secretary and Compliance Officer**

Encl: A/a



## Annexure A

## Form C

## SEBI (Prohibition of Insider Trading) Regulations, 2015

## Regulation 7(2) of SEBI (PIT) Regulations, 2015

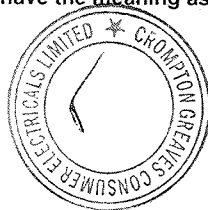
Name of the Company: Crompton Greaves Consumer Electricals Limited

ISIN of the Company : INE299U01018

## Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name PAN, CIN, DIN & address of promoter/ Employee/ Director with contact nos.	Category of person (Promoters/ KMP/Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/ disposal- creation of Pledge		Securities acquired/Disposed / Pledged				Securities held post-acquisition/ disposal-Pledge		Date of creation of Pledge allotment advice/ acquisition of shares/sale specify		Date of intimation to Company	Mode of acquisition-/ disposal /Pledge (on market/public/ rights/ preferential offer/off market/Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value (in Rs.)	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Shaji Abraham Self (AEQPA3122H),  Address: H-1602, J M D Garden, Sohna Road, Subhash Chowk, Sector-33, Gurgaon, Haryana-122001  PH- 9833475383	Employee- Designated Employee	Equity Shares	68,438 (0.01%)	Equity Shares	68,438	Rs. 1,55,49,113.60/-	Creation of Pledge in favour of ECL Finance Limited  (Shares acquired by exercise of ESOP on 19/12/2018)	Equity Shares	68,438 (0.01%)	26.12.2018	26.12.2018	26.12.2018	Pledge creation on shares acquired by way of ESOP

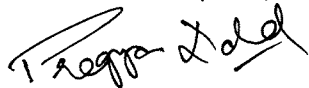
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015



Details of trading in derivatives by other connected persons as identified by the Company

Trading in derivatives (specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Note: In case of Options, national value shall be calculated based on premium plus strike price of options.



Name: Pragya Kaul

Designation: Company Secretary & Compliance Officer



Date: 27.12.2018

Place: Mumbai