

# 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 8, 2017

|  |   |
|--|---|
| To,<br><b>BSE Limited ("BSE")</b> ,<br>Corporate Relationship Department,<br>2 <sup>nd</sup> Floor, New Trading Ring,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001. | To,<br><b>National Stock Exchange of India Limited ("NSE")</b> ,<br>"Exchange Plaza", 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex<br>Bandra (East),<br>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: 81/2017-18</b>   | <b>Our Reference: 79/2017-18</b>  |

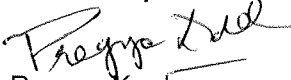
Dear Sir/Madam,

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

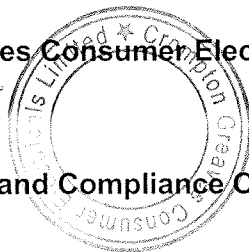
With reference to the captioned subject, please find attached (Annexure A) the requisite disclosure under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

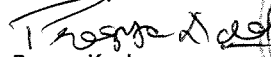
## Annexure A

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 with contact nos  | Category of person (Promoters/ KMP/Directors/ immediate relative to/ other s etc.) | Securities held prior to acquisition/ disposal                             |                           | Securities acquired/Disposed   |         |                |   | Securities held post acquisition/ disposal                                |                          | Date of allotment advice/ acquisition of shares/sale of shares<br>Specify |            | Date of intimation to Company | Mode of acquisition / disposal (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  |
| Anil Sukumar Akole.<br><br>Self (AAZPA0491N),<br><br>Plot No Gh 13 Navshakti, Apartment Sector 46 Flat 407 , Faridabad-121003 PH- 9765550303 | Other Employee   | Equity Shares  | Nil                       | Equity Shares  | 16, 275 | 30,36,915      | Purchase (Exercise of ESOP)                           | Equity Shares   | 16,275 (0.0026%)         | 06/12/2017  | 06/12/2017 | 07/12/2017                    | ESOP  |

Date: 08.12.2017  
Place: Mumbai

For Crompton Greaves Consumer Electricals Limited

  
Pragya Kaul  
Company Secretary and Compliance Officer

