

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 22, 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: 125/2018-19	Our Reference: 120/2018-19

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 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
Name: Sashi Prabhu. PAN: Self (AHHPS7712B), Address: Flat No-S-2, Second Floor, Neelam Apartment, Jayceenagar, Curti, Ponda, North Goa, Goa-403401 Mobile: 9765405622	Other Employee	Equity Shares	Nil	Equity Shares	45,376	84,67,161.60/-	Purchase (Exercise of ESOP)	Equity Shares	45,376 (0.00%)	19/02/2019	19/02/2019	21/02/2019	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.

Date: 22.02.2019
Place: Mumbai

For Crompton Greaves Consumer Electricals Limited


Pragya Kaul
Company Secretary and Compliance Officer

