

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 28, 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: 129/2018-19 | Our Reference: 124/2018-19 |

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 Invocation of pledge- Sale of 45,376 equity shares of the Company by Mr. Sashi Prabhu, employee of 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/ revocation of Pledge | | Securities acquired/ revoked | | | | Securities held post acquisition/ revocation | | Date of revocation/ acquisition of shares specify | | Date of intimation to Company | Mode of acquisition/ revocation (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: AHHPS7712B, Address: Flat No-S-2, Second Floor, Neelam Apartment, Jayceenagar, Curti, Ponda, North Goa, Goa-403401 Mobile: 9765405622 | Other Employee | Equity Shares | 45,376 (0.00%) | Equity Shares | 45,376 | *Rs. 98,02,577.28/- | invocation of Pledge - Release of Pledge shares/Sale | Equity Shares | Nil | 26.02.2019 | 26.02.2019 | 27.02.2019 | Release of Pledge/Sale |

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

*Sale Price @ Rs. 216.03/- per share (excluding brokerage)

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: 28.02.2019

Place: Mumbai

For Crompton Greaves Consumer Electricals Limited



Pragya Kaul
Company Secretary & Compliance Officer

