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: June 11, 2018

To, BSE Limited ("BSE"), Corporate Relationship Department, 2nd 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: 31/2018-19	Our Reference: 29/2018-19					

Dear Sir/Madam,

Sub.: <u>Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations</u>, 2015

With reference to the aforementioned subject, we are enclosing herewith the disclosure (Annexure A) under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to Invocation of Pledge – Sale of 9,575 equity shares of Mr. Nikunj Mevada, employee of 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)

GIN,DIN &	& Category of person (Promoters/ KMP/Directors/ immediate with relative to/ others	Securities held prior to acquisition/disposal-invocation of Pledge & Sell of		Securities acquired/ invoked and disposed			Securities held post acquisition/invocation and disposal		Date of invocation of Pledge and sale allotment advice/ acquisition of shares specify			Mode of acquisition / /invocation & disposal (en market/public/	
promoter/ Employee/ Director with contact nos.		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg .– Shares, Warrants, Convertible Debenture s etc.)	No.	Value (in Rs.)	Transaction Type (B uy/ Sale/ Pledge / Reveke/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	То	intimation to Company	rights/ preferential effer/-off market/ Inter- se transfer, ESOPs-etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Nikunj Mevada Self (AIKPM5230C), 32 Shivon Enclave Behind, Ranchhod Nagar Darbar, Chokadi Vadodara Manjalpur, Vadodara, Pin Code: 390011 PH- 9930090238	Employee	Equity Shares	9,575 (0.0015%)	Equity Shares	9,575	21,46,427.75*	Invocation of Pledge - Sale of shares	Equity Shares	Nil	06.06.2018	06.06.2018	11.06.2018	Invocation of pledge - Sale of shares

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

Trading in derivativ	Exchange on which the trade was executed					
Type of Contract	Contract specifications	E	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

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

For Crompton Greaves Consumer Electricals Limited

Pragya Kaul

Company Secretary & Compliance Officer

Date: 11.06.2018

Place: Mumbai