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: November 26, 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),
BSE Scrip Code: 539876	Mumbai – 400 051. NSE Symbol: CROMPTON
ISIN: INE299U01018	ISIN: INE299U01018
Our Reference: 90/2019-20	Our Reference: 87/2019-20

Dear Sir/Madam,

Sub.: Disclosure under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading)
Regulations, 2015

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

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)- Continual disclosure]

Name of the Company: Crompton Greaves Consumer Electricals Limited

ISIN of the Company: INE299U01018

<u>Details of change in holding of Securities of Promoter, member of Promoter Group, Designated person(s) or Director of a listed Company and other such persons as mentioned in Regulation 6(2)</u>

Name, PAN, CIN/DIN,	Category of Person	Securities prior to ac		Securities acquired/disposed			Securities held post acquisition/ disposal		Date of allotment advice/acquisition of		Date of intimation	Mode of acquisition/ disposal (on market purchase/public	
& address with contact nos.	(Promoter/ Pro-moter Group KMP	/disposal	1				acquisition disposal		shares/ sale of shares specify		to Company		
	/Directors/ immediate relative to/ others etc.)	Type of security (For eg. – Shares, Warrants; Convertible Debentur es etc.)	olding	Type of security (For egShares, Warrant s, Convertible Debentures etc.)		Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of Security (For eg Shares, Warrants, Convertib le Debentur es etc.)	No. and % of Sharehold- ing	From	То		purchase/public /rights/ preferential effer/off market /Inter-se-transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Rajesh Naik PAN: Self (AAVPN8299 B) Contact: 9833939934 Address: 604, Marigold, Satguru Gardens, Mith Bandar Road, Thane East, Thane- 400063	Designated	Equity Shares	10 (0.000%)	Equity Shares	96,563	1,80,18,655.8 0	Exercise of ESOP	Equity Shares	96,573 (0.01540%)	26/11/2019	26/11/2019	Ī	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 of the Company by Promoter, member of Promoter Group, Designated person(s) or Director of a listed Company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type of	Contract		Buy			
Contract	Specifications	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, notional value shall be calculated based on Premium plus strike price of Options.

Name & Signature: Pragya Kaut

Designation: Company Secretary & Compliance Officer

Date: 26.11.2019 Place: Mumbai