

# 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 08, 2019

To, <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), 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: 79/2019-20</b>	<b>Our Reference: 76/2019-20</b>

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

**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)**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ Promoter Group-KMP/ Directors/ immediate relative to/ others 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 purchase/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	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
<b>Name:</b> Shaji Abraham  <b>PAN:</b> Self (AEQPA3122H)  <b>Address:</b> K-402, Bhoomi Park - Phase V, Baffra Nagar, Mumbai, Maharashtra - 400095	Designated Person	Equity Shares	Nil	Equity Shares	28,125	52,48,125	Purchase (Exercise of ESOP)	Equity Shares	28,125 (0.0045%)	05/11/2019	05/11/2019	07/11/2019	Shares acquired by way of ESOP

Note: "Securities" shall have the meaning as defined under regulation 2(1)(b) 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).

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, notional value shall be calculated based on Premium plus strike price of Options.

*Pragya Kaul*

Name & Signature: Pragya Kaul

Designation: Company Secretary & Compliance Officer



Date: 08.11.2019

Place: Mumbai