## 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: December 20, 2018

To,	To,
BSE Limited ("BSE"),	National Stock Exchange of India Limited
Corporate Relationship Department,	("NSE"),
2 <sup>nd</sup> Floor, New Trading Ring,	"Exchange Plaza", 5 <sup>th</sup> Floor,
P.J. Towers, Dalal Street,	Plot No. C/1, G Block,
Mumbai – 400 001.	Bandra-Kurla Complex
	Bandra (East),
	Mumbai – 400 051.
BSE Scrip Code: 539876	NSE Symbol: CROMPTON
ISIN: INE299U01018	ISIN: INE299U01018

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 7(3) of SEBI (Prohibition of Insider Trading)</u>
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(3) 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

**Company Secretary and Compliance Officer** 

Encl: A/a

## Form D

## SEBI (Prohibition of Insider Trading) Regulations, 2015

## Regulation 7(3)- Transactions by Other connected persons as identified by the Company

Name of the Company: Crompton Greaves Consumer Electricals Limited

ISIN of the Company : INE299U01018

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

Name PAN, CIN,DIN & address of promoter/ Employee/ Director with contact nos.  Category of person (Promoters/ KMP/Director rs/ immediate relative to/ others etc.)	person ( <del>Promoters/</del>	r <del>s/</del>		<sup>//</sup> Securities acquired/ <del>Disposed / Pledged</del>				disposal Pledge		Date of creation of Pledge allotment advice/ acquisition of shares/sale specify		Date of	Mode of acquisition / disposal /Pledge (on market/public/
	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 (Buy/ 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 offer/ off market/ Inter-se transfer, ESOPs etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Shashikant Gahvane  PAN No. :Self (AGOPG9439M),  Address: Row house n G-3, Shubhashree woods, Near Kunai Icon, Pimple Saudagar, Pune City, Pune, Aundh Camp, Pune- 4111027  Mobile No:9920539449	Others- Connected Person (earlier Employee)	Equity Shares	Nil	Equity Shares	30,713	Rs.57,31,045.80	Purchase (Exercise of ESOP)	Equity Shares	30,713 (0.0004%)	19/12/2018	19/12/2018	19/12/2018	Shares acquired by way of ESOP

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 specificati	Contract specifications	В	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: 20.12.2018

Place: Mumbai

For Crompton Greaves Consumer Electricals Limited

Pragya Kaul

Company Secretary and Compliance Officer