

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 27, 2018

| | |
|---|--|
| 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: 99/2018-19 | Our Reference: 95/2018-19 |

Dear Sir/Madam,

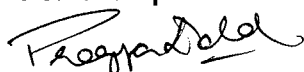
Sub: **Disclosure under Regulation 7 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and other Rules and Regulations as applicable**

With reference to the above captioned subject, we are enclosing herewith the disclosure (Annexure A) under Regulation 7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to creation of pledge on 30,713 equity shares of the Company by Mr. Shashikant Gavhane, other connected person (earlier an employee) of the 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

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/Directors/ immediate relative to/ others etc.) | Securities held prior to acquisition/ disposal- creation of Pledge | | Securities acquired/Disposed / Pledged | | | | Securities held post-acquisition/ disposal-Pledge | | Date of creation of Pledge allotment advice/ acquisition of shares/sale specify | | Date of intimation to Company | Mode of acquisition/ disposal /Pledge (on market/public/ rights/ preferential offer/off market/Inter-se transfer- ESOPs etc.) No. |
|---|---|--|---------------------------|--|--------|------------------|--|--|---------------------------|--|---------------------------|-------------------------------|--|
| | | 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 | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name: Shashikant Gavhane 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. 69,77,993.60 | Creation of Pledge in favour of ECL Finance Limited (Shares acquired by exercise of ESOP on 19/12/2018) | Equity Shares | 30,713 (0.0004%) | 26.12.2018 | 26.12.2018 | 26.12.2018 | Pledge creation on shares acquired by way of ESOP |

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 |

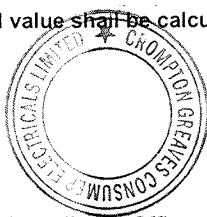
Note: In case of Options, national value shall be calculated based on premium plus strike price of options.



Name: Pragya Kaul

Designation: Company Secretary & Compliance Officer

Signature:



Date: 27.12.2018

Place: Mumbai