

**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: 23<sup>rd</sup> February, 2018

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: 104/2017-18</b>	<b>Our Reference: 101/2017-18</b>

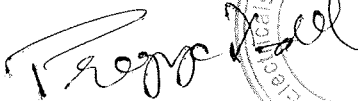
Dear Sir/Madam,

Sub.: **Disclosure under Regulation 7(3) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

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 release/ revocation of 3,487 equity shares of Mr. Prashant Saxena, Connected Person (earlier Designated Employee) of Crompton Greaves Consumer Electricals Limited ("the Company") from ECL Finance Limited ("Pledgee").

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 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/Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/ disposal revocation of Pledge		Securities acquired/ revoked				Securities held post acquisition/ revocation		Date of revocation allotment advice/ acquisition of shares specify		Date of intimation to Company	Mode of acquisition/ revocation (on market/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 (in Rs.)	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> Prashant Saxena.  <b>PAN No. :</b> Self (AFRPS9326P),  <b>Address:</b> Flat No- 08092, ATS Advantage, Indirapuram, Ahinsa Khand-1, Kanpur, Uttar Pradesh.  Pincode: 208025  <b>Mobile No:</b> 9930090238	Others- Connected Person  (earlier Designated Employee)	Equity Shares	3,487 (0.00006%)	Equity Shares	3,487	Rs. 8,04,450.90	Revocation of Pledge - Release of Pledge shares	Equity Shares	3,487 (0.0006%)	22.02.2018	22.02.2018	23.02.2018	Release of Pledge

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 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

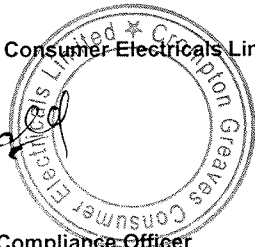
Note: In case of Options, national value shall be calculated based on premium plus strike price of options.

For Crompton Greaves Consumer Electricals Limited



Pragya Kaul

Company Secretary & Compliance Officer



Date: 23.02.2018

Place: Mumbai