

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

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W: www.crompton.co.in. CIN : L31900MH2015PLC262254

Date: May 15, 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: 12 /2018-19	Our Reference: 11 /2018-18

Dear Sir/Madam,

Sub: **Intimation pursuant to Regulation 30 of the SEBI(LODR) Regulation, 2015 relating to Grant of Options under ESOP Scheme 2016.**

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 we would like to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company in its Meeting held today, May 15, 2018 has approved grant of 5,20,000 stock options under Employee Stock Option Plan 2016 (ESOP 2016) to eligible employees.

The following are the brief terms of the options granted:

Sr. No.	Particulars	Details
1	No. of options granted	5,20,000 options
2.	Whether Scheme is in terms of SEBI(SBEB) Regulations, 2014 (if applicable)	Yes
3.	Total No. of Shares covered by these options	5,20,000 Equity shares of Face Value of Rs. 2/- each.
4.	Exercise Price	Rs. 235.20 being the closing Market Price on May 14, 2018 on National Stock Exchange of India Limited.
5.	Time within which options may be exercised	5 years from the date of vesting.

The ESOPs granted are governed as per ESOP 2016 Plan, which was submitted with the Exchanges at the time of obtaining the in-principle approval.

We request you to kindly take the above on record as per the provisions of the Listing Regulations.

Thanking you,

For Crompton Greaves Consumer Electricals Limited

Pragya Kaul

Company Secretary & Compliance Officer

