

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: February 2, 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: 95/2017-18	Our Reference: 92/2017-18

Dear Sir/Madam,

Sub: Intimation of Allotment of shares under the Company's Employee Stock Option Scheme, 2016 (ESOP 2016).

This is to inform that the Company has allotted 22,688 (Twenty-Two Thousand Six Hundred and Eighty Eight) equity shares of Rs. 2/- (Rupees Two only) each on February 2, 2018, to the grantee who had exercised his option under the Company's Employee Stock Option Scheme, 2016. (ESOP 2016)

With this allotment, the paid-up capital of the Company has increased to Rs. 1,253,570,210.00 divided into 62,67,85,105 number of equity shares of face value of Rs. 2/- each.

Thanking you,
For Crompton Greaves Consumer Electricals Limited



Pragya Kaul
Company Secretary & Compliance Officer