

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: June 20, 2019

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: 28/2019-20	Our Reference: 27/2019-20

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 June 20, 2019, to the grantee who had exercised his options under the Company's Employee Stock Option Scheme, 2016.

With this allotment, the paid-up capital of the Company has increased to Rs.1,25,40,17,216/- divided into 62,70,08,608 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**
