

**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 17, 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: 17/2018-19</b>	<b>Our Reference: 15/2018-19</b>

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 25,575 (Twenty-Five Thousand Five Hundred and Seventy Five) equity shares of Rs. 2/- (Rupees Two only) each on May 17, 2018, 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. 1,25,36,21,360 divided into 62,68,10,680 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**