

**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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Date: January 18, 2021

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: 111/2020-21	Our Reference: 111/2020-21

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 27,000 (Twenty-Seven Thousand) Equity Shares of Rs. 2/- (Rupees Two only) each on January 18, 2021 to the grantees who had exercised their options under the Company's Employee Stock Option Scheme-2016.

With this allotment, the paid-up capital of the Company has increased to Rs. 125,48,73,992/- divided into 62,74,36,996 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