

**Crompton Greaves Consumer Electricals Limited****Registered & Corporate Office:** Tower 3, 1<sup>st</sup> Floor,

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Date: May 18, 2021

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: 16/2021-22</b>	<b>Our Reference: 16/2021-22</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 16,125 (Sixteen Thousand One Hundred and Twenty-Five) Equity Shares of Rs. 2/- (Rupees Two only) each on May 17, 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. 125,55,02,094/- divided into 62,77,51,047 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**