

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 T: +91 22 6167 8499 F: +91 22 6167 8383 W: www.crompton.co.in CIN: L31900MH2015PLC262254

Date: December 3, 2021

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Scrip Code: 539876 ISIN: INE299U01018	NSE Symbol: CROMPTON ISIN: INE299U01018
Our Reference: 109/2021-22	Our Reference: 109/2021-22

Dear Sir/Madam,

## Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed the intimation letter(s) dated December 3, 2021, received from our RTA M/s. KFin Technologies Private Limited, providing information regarding loss of share certificates of the below mentioned shareholder(s) of the Company:

Sr. No.	Name	Folio no.	Certificate no.	Number of Shares	Dist. from	Dist. to
1	Devang Narendra Goradia Jignesh Narendra Goradia	CGC0123896	132330	290	623753655	623753944
2	B G Rajesh B Gopalaiah	CGC0126445	126445	122	625691899	625692020

The duplicate Share Certificates will be issued only after the necessary formalities are completed by the shareholders.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

For Crompton Greaves Consumer Electricals Limited

Pragya Kaul

**Company Secretary and Compliance Officer** 

Encl: a/a

REF: KFPL/TSE Date: 03-Dec-2021

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Unit: CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED

Subject: Information of Loss of share certificate.

Dear Sir / Madam,

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below: -

Sr.no.	Name	Folio no.	Certificate no.	Number of Shares	Dist From	Dist To
1.	DEVANG NARENDRA GORADIA	- CGC0123896	132330	290	623753655	623753944
	JIGNESH NARENDRA GORADIA					

Thanking you and assuring you of our best attention at all time.

Yours faithfully,

For KFINTECH PVT. LTD.

SD/-Krishna Priya

Manager

PS: Please quote our reference number in all correspondences.

REF: KFPL/TSE Date: 03-Dec-2021

To, The Manager Listing, **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Unit: CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED

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Sr.no.	Name	Folio no.	Certificate no.	Number of Shares	Dist From	Dist To
1.	B G RAJESH	CGC0126445	126445	122	625691899	625692020
	B GOPALAIAH					

Thanking you and assuring you of our best attention at all time.

Yours faithfully,

For KFINTECH PVT. LTD.

SD/-

Krishna Priya

Manager

PS: Please quote our reference number in all correspondences.