Crompton

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: November 24, 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", 5th 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: 105/2021-22	Our Reference: 105/2021-22

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 dated November 24, 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.	Name	Folio no.	Certificate	Number	Dist. from	Dist. to
No.			no.	of Shares		
1	SHEELA KHURANA	CGC0121459	121459	61	621725559	621725619
	AWATAR SINGH					
	KHURANA					
2	HARBANS KAUR	CGC0121456	121456	36	621725451	621725486
	AWTAR SINGH					
	KHURANA					

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