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 Tel: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in. CIN: L31900MH2015PLC262254

Date: February 15, 2019

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.
NSE Symbol: CROMPTON
ISIN: INE299U01018
Our Reference: 116/2018-19

Dear Sir/Madam,

Sub: Advance Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated February 15, 2019, received from our RTA M/s. Karvy Fintech Private Limited, providing information regarding loss of share certificates of the below mentioned shareholders of the Company.

Sr.	Name	Folio no.	Certificate no.	Number of Shares	Dist. from	Dist. to
1,	KRISHNA KISHORE PD SINHA CHANCHALA SINHA SHASHANK SINHA	CGC0127734	127734	8575	626462688	626471262

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 Of

Encl: a/a

Mansi Dani

From:

Mohammed Abdul Qualeque <abdul.qualeque@karvy.com>

Sent:

15 February 2019 09:37

To:

Mansi Dani

Cc:

V RAJENDRA PRASAD; Ragesh Raghavan; Rajitha Cholleti

Subject:

Regulation 39(3) of SEBI (LODR), 2015- CGCL

Attachments:

BSE NSE - 15-02-2019

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Madam,

Please find attached herewith the list of communication received by us for loss of share certificates from share holders. Kindly update the same at your end for REG 39(3) LOSS OF SHARE CERTIFICATES AND ISSUE OF THE DUPLICATE CERTIFICATES. If any further information, Kindly revert.

Best Regards,



MOHAMMED ABDUL QUALEQUE

Officer | Corporate Registry | Karvy FinTech Pvt. Ltd. (Formerly known as KCPL Advisory Services P Ltd)
Karvy Selenium Tower B, Plot Nos. 31 & 32 | Financial District
Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India
P: +91 040 67161510 , 040-67161513 , My Voice: +91 7799434448.

abdul.qualeque@karvy.com | www.karvyfintech.com

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REF: KFPL/CGCL/4 Date: 15-02-2019.

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.	Certifica te no.	Number of Shares	Dist From	Dist To
1.	KRISHNA KISHORE PD SINHA CHANCHALA SINHA SHASHANK SINHA	CGC0127734	127734	8575	626462688	626471262

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

Yours faithfully,

For KARVY FINTECH PVT. LTD.

DRA PRASAD

Manager\

PS: Please quote our reference number in all correspondences.

Karvy Fintech Private Limited (KFPL)