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: January 19, 2019

| 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 Our Reference: 108/2018-19 | ISIN: INE299U01018 Our Reference: 103/2018-19 |

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 January 18, 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. | ROHAN JADHAV | SANJAY MARUTIRAO | | 125621 | 208 | 62511470 | 625114911 |
| | JADHAV | WARUTIKAU | | | | 4 | |

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 Greave

onsumer Electricals Limited

Pragya Kaul

Company Secretary and Compliance Officer

Encl: a/a



REF: KFPL/CGCL/4 Date: 18-01-2019.

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 |
|-------|---|------------|---------------------|------------------------|-----------|-----------|
| l. | ROHAN SANJAY JADHAV SANJAY MARUTIRAO JADHAV | CGC0125621 | 125621 | 208 | 625114704 | 625114911 |

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

Yours faithfully,

For KARVY FINTECH PVT. LTD.

V. RAJENDRA PRASAD

Manager

PS: Please quote our reference number in all correspondences.