

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 25, 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 | ISIN: INE299U01018 |
| Our Reference: 126/2018-19 | Our Reference: 121/2018-19 |

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 25, 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. | Shivaji Parab Shubhangi Parab | CGC0124677 | 124677 | 1225 | 624415800 | 624417024 |

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 Kaur
Company Secretary and Compliance Officer
Encl: a/a



CS Trainee

From: Mansi Dani
Sent: 25 February 2019 16:42
To: CS Trainee
Subject: Fw: Regulation 39(3) of SEBI (LODR), 2015- CGCL
Attachments: BSE_NSE - 25-02-2019

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

Sent: 25 February 2019 09:44

To: Mansi Dani

Cc: V RAJENDRA PRASAD; Ragesh Raghavan; Rajitha Cholleti

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

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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,

KARVY **FINTECH**



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

Ideate | Innovate | Integrate



We have moved – Please note our new address

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REF: KFPL/CGCL/4

Date: 25-02-2019.

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. | Certificate no. | Number of Shares | Dist From | Dist To |
|-------|----------------------------------|------------|-----------------|------------------|-----------|-----------|
| 1. | SHIVAJI PARAB SHUBHANGI PARAB | CGC0124677 | 124677 | 1225 | 624415800 | 624417024 |

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.

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649