

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

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

Date: August 31, 2017

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.

NSE Symbol: CROMPTON**ISIN: INE299U01018****Our Reference: 39/2017-18****Sub: Clarification on news item appearing in "economictimes.indiatimes.com".**

Dear Sir/Madam,

With reference to your letter bearing reference no. NSE/CM/Surveillance/6952 and the news item as published in "economictimes.indiatimes.com" captioned **"Surya Roshni looking for a new owner; Warburg Pincus, Crompton Greaves eye controlling stake."**

We would like to state that the aforementioned news item is factually incorrect.

In this connection, we would like to inform the Exchange(s) that the Company does not comment on rumors and unsubstantiated market reports. Further, the Company is not aware of any information that has not been announced to the Exchange(s) which could explain the movement in the trading of the equity shares of the Company.

The Company assures the Exchange(s) that it has been and will be fully compliant with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Crompton Greaves Consumer Electricals Limited

Pragya Kaul

Company Secretary & Compliance Officer