

Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office: Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

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

March 25, 2022

To, BSE Limited ("BSE"), Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001	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: 177/2021-22	Our Reference: 177/2021-22

Dear Sir/ Madam,

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This has reference to our disclosure dated February 22, 2022 in connection with, among others, the execution of a share purchase agreement by Crompton Greaves Consumer Electricals Limited ("**Crompton**") with certain members of the promoter and promoter group of Butterfly Gandhimathi Appliances Limited ("**Target Company**") and the Target Company. We wish to inform you that on March 25, 2022, Crompton has acquired 98,33,754 equity shares representing 55.00% of the equity share capital of the Target Company ("**Sale Shares**") through the stock exchange settlement process.

The Sale Shares will be placed in a share escrow account in terms of Regulation 22(2A) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Takeover Regulations**"). Crompton has deposited the entire consideration payable under the open offer to the public shareholders of the Target Company ("**Open Offer**") (assuming full acceptance) in cash in the cash escrow account in accordance with the Takeover Regulations. Accordingly, the Sale Shares shall be transferred to Crompton's demat account and Crompton can exercise voting rights on the Sale Shares after the expiry of twenty-one working days from the date of the detailed public statement published in relation to the Open Offer.

You are requested to take the same on your records.

Thanking you,

Yours truly,

For **Crompton Greaves Consumer Electricals Limited**


Pragya Kaul

Company Secretary & Compliance Officer

