

Crompton Greaves Consumer Electricals Limited Registered & Corporate Office: Tower 3, 1<sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai - 400 070.India T: +91 22 6167 8499 F: +91 22 6167 8383 W: www.crompton.co.in CIN: L31900MH2015PLC262254 Email: crompton.investorrelations@crompton.co.in

Date: June 25, 2024

То,	То,
BSE Limited ("BSE"),	National Stock Exchange of India Limited ("NSE"),
Corporate Relationship Department,	"Exchange Plaza", 5 <sup>th</sup> Floor,
2 <sup>nd</sup> Floor, New Trading Ring,	Plot No. C/1, G Block,
P.J. Towers, Dalal Street,	Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 001	Mumbai – 400 051
BSE Scrip Code: 539876	NSE Symbol: CROMPTON
ISIN: INE299U01018	ISIN: INE299U01018
Our Reference: 70/2024-25	Our Reference: 70/2024-25

Dear Sir/Madam,

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

Please find enclosed the intimation letter received from M/s. KFin Technologies Limited, Registrar & Transfer Agent ("**RTA**") of the Company on June 25, 2024, providing information regarding loss of share certificate of the below mentioned shareholder of the Company:

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive No. from	Distinctive No. to
1.	Bharat Natverlal Pandya	CGC0122439	122439	318	622086731	622087048

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, RTA/the Company shall issue "Letter of Confirmation" to the shareholder after completing necessary formalities.

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 records.

Thanking you,

For Crompton Greaves Consumer Electricals Limited

Rashmi Khandelwal Company Secretary & Compliance Officer ACS – 28839

Encl: A/a



## Date: 25<sup>th</sup> June, 2024

To, The Manager Listing, **Bombay Stock Exchange Limited** PhirozeJeejeebhoy 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

Subject: Advance intimation under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that Registrar and Transfer Agent of Company M/s. KFin Technologies Limited has received below mentioned request for issue of duplicate Share Certificates from Shareholder.

Folio	Holder name	Cert.no	Shares	Dist. From	Dist. To
CGC0122439	BHARAT NATVERLAL PANDYA	122439	318	622086731	622087048

We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the shareholder(s).

Thanking you,

Yours faithfully,

For KFIN Technologies. LTD.

SD/-Krishna Priya Sr. Manager

**PS:** Please quote our reference number in all correspondences.

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649