

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

T: +91 22 6167 8499 F: +91 22 6167 8383

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

Date: August 25, 2023

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: 100/2023-24	Our Reference: 100/2023-24

Dear Sir/ Madam,

Sub: Intimation of Allotment of shares under the Performance Share Plan-2 2016 ("PSP-2 2016")

This is to inform you that the Company has allotted 3,76,047 (Three Lakh Seventy-Six Thousand Forty Seven) Equity Shares of Rs. 2/- (Rupees Two only) each on August 25, 2023, to the grantee(s) who had exercised their options under the Company's Performance Share Plan-2 2016 ("PSP-2 2016").

With this allotment, the paid-up capital of the Company has increased from 1,27,93,58,594 divided into 63,96,79,297 number of equity shares of face value Rs. 2/- each to 1,28,01,10,688 divided into 64,00,55,344 number of equity shares of face value Rs. 2/- each.

The details as required under the SEBI (Share Based Employee Benefits and Sweat equity) Regulations, 2021 are enclosed as **Annexure – I**.

Thanking you,

For Crompton Greaves Consumer Electricals Limited

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS - 28839

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Annexure-I

1.	Company Name and Address of Registered Office:	Name: Crompton Greaves Consumer Electricals Limited Registered Office Address: Tower 3, 1 st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (W), Mumbai- 400 070
2.	Name of the Stock Exchanges on which the Company's shares are listed	i. BSE Limited ii. National Stock Exchange of India Limited
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Shared Based Employees Benefits) Regulations, 2014 with Stock Exchange	2 nd February, 2017
4.	Filing Number if any	<u>BSE:</u> Case No: 48475 In-principle approval date: February 14, 2017 <u>NSE:</u> Case No.: 13725 In-principle approval date: February 13, 2017
5.	Title of the Scheme pursuant to which shares are issued, if any	Performance Share Plan -2 - Crompton Greaves Consumer Electricals Ltd. (PSP-2 2016)
6.	Kind of security to be listed	Equity Shares
7.	Par Value of the shares	Rs. 2/- each
8.	Date of issue of shares	August 25, 2023
9.	Number of shares issued	3,76,047
10.	Share Certificate number, if any	NA
11.	Distinctive Number of the share, if any	63,96,79,298 to 64,00,55,344
12.	ISIN number of the shares if issued in Demat	INE299U01018
13.	Exercise Price per share	Rs. 185.66/-
14.	Premium per share	Rs. 183.66/-
15.	Total issued shares after this issue	64,00,55,344
16.	Total issued share capital after this issue	Rs. 1,28,01,10,688/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical	Rank <i>pari-passu</i> to the existing shares
20.	Details of listing fees, if any	Not Applicable

For Crompton Greaves Consumer Electricals Limited

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS - 28839