

**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](http://www.crompton.co.in) CIN: L31900MH2015PLC262254

Date: March 16, 2023

To, <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 539876</b>	<b>NSE Symbol: CROMPTON</b>
<b>ISIN: INE299U01018</b>	<b>ISIN: INE299U01018</b>
<b>Our Reference: 153/2022-23</b>	<b>Our Reference: 153/2022-23</b>

Dear Sir/ Madam,

**Sub: Intimation of Allotment of shares under the Company's Employee Stock Option Scheme**

This is to inform that the Company has allotted 54,781 (Fifty Four Thousand Seven Hundred and Eighty One) Equity Shares of Rs. 2 (Rupees Two only) each on March 16, 2023, to the grantee(s) who had exercised their options under the Company's Employee Stock Option Scheme-2019.

With this allotment, the paid-up capital of the Company has increased from Rs.1,27,18,62,836 divided into 63,59,31,418 number of equity shares of face value Rs. 2/- each to Rs.1,27,19,72,398 divided into 63,59,86,199 number of equity shares of face value Rs. 2 each.

The details as required under the SEBI (Share Based Employee Benefits) Regulations, 2014 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 <sup>st</sup> 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	February 25, 2020 & February 17, 2021
4.	Filing Number if any	BSE: Case No.: 106502 & 125499 for Crompton Employee Stock Option Plan 2019 (ESOP 2019) In-principle approval date: March 11, 2020 & March 5, 2021  NSE: Case No.: 23451 & 26119 for Crompton Employee Stock Option Plan 2019 (ESOP 2019) In-principle approval date: March 11, 2020 & March 2, 2021
5.	Title of the Scheme pursuant to which shares are issued, if any	Employee Stock Option Plan 2019 - Crompton Greaves Consumer Electricals Ltd. (ESOP 2019)
6.	Kind of security to be listed	Equity Shares
7.	Par Value of the shares	Rs. 2 each
8.	Date of issue of shares	March 16, 2023
9.	Number of shares issued	54,781
10.	Share Certificate number, if any	NA
11.	Distinctive Number of the share, if any	63,59,31,419 to 63,59,86,199
12.	ISIN number of the shares if issued in Demat	INE299U01018
13.	Exercise Price per share	Rs. 258.65
14.	Premium per share	Rs. 256.65
15.	Total issued shares after this issue	63,59,86,199
16.	Total issued share capital after this issue	Rs. 127,19,72,398
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable

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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**