

Crompton Greaves Consumer Electricals Limited

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Date: June 9, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 E-mail: corp.relations@bseindia.com	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla-Complex, Bandra (East) Mumbai 400 051 Email: takeover@nse.co.in
Butterfly Gandhimathi Appliances Limited 143, Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam, Chengalpattu – 603103 E-mail: priya.vm@butterflyindia.com	

Dear Sir/ Madam,

Subject: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 ("SEBI (SAST) Regulations")

This is to inform you that we, Crompton Greaves Consumer Electricals Limited ("Acquirer"), have acquired 46,48,684 equity shares of Butterfly Gandhimathi Appliances Limited ("Target Company") representing 26.00% of the equity share capital of the Target Company on June 8, 2022 pursuant to the open offer in accordance with the SEBI (SAST) Regulations.

In view of the above, please find attached the disclosure under Regulation 29(2) of the SEBI (SAST) Regulations.

Kindly take the above on record.

Thanking you

Yours faithfully

For and on behalf of **Crompton Greaves Consumer Electricals Limited**

Pragya Kaul
Company Secretary & Compliance Officer



Encl: As above

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations")

Name of the Target Company (TC)	Butterfly Gandhimathi Appliances Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Crompton Greaves Consumer Electricals Limited ("Acquirer")		
Whether the acquirer belongs to Promoter/ Promoter group	Yes, the Acquirer is one of the promoters of the TC		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding:			
a) Shares carrying voting rights	98,33,754	55.00	55.00
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Please see note (1)	Please see note (1)	Please see note (1)
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/ convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	98,33,754	55.00	55.00
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ sold	46,48,684	26.00	26.00
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered/ invoked/ released by the acquirer	Nil	Nil	Nil



e) Total (a+b+c+d)	46,48,684	26.00	26.00
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,44,82,438	81.00	81.00
b) Shares encumbered with the acquirer	Please see note (1)	Please see note (1)	Please see note (1)
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/ convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	1,44,82,438	81.00	81.00
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment / inter-se transfer etc.)	Acquisition pursuant to the open offer in accordance with the SEBI (SAST) Regulations		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 8, 2022		
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	INR 17,87,95,510		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	INR 17,87,95,510		
Total diluted share/voting capital of the TC after the said acquisition.	INR 17,87,95,510		

Note:

- (1) We refer to the disclosures dated 24.02.2022 and 29.03.2022 w.r.t. creation and release of encumbrance over inter alia the Sale Shares. Presently certain members of the promoter group of the TC have provided a non-disposal undertaking w.r.t. 7.78% stake held by them in favour of the Acquirer. These are not aggregated to avoid the impression that the Acquirer has acquired a total of 88.78% equity shares of the TC.

For and on behalf of **Crompton Greaves Consumer Electricals Limited**

Pragya Kaul

Company Secretary & Compliance Officer



Date: June 9, 2022

Place: Mumbai

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. Outstanding employee stock options/ restricted stock units have not been considered.