

Date: January 12, 2024

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: 240/2023-24	Our Reference: 240/2023-24

Dear Sir/Madam,

Sub: Certificate under Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") for timely payment of interest and redemption proceeds of Non-Convertible Debentures ("NCDs")

Pursuant to the provisions of Regulation 57(1) of SEBI LODR, we hereby confirm and certify that the Company has made timely payment of interest and redemption proceeds in respect of its Non-Convertible Debentures.

The details as required under Chapter XI of SEBI Operational Circular dated July 29, 2022, updated as on December 1, 2022 are as follows:

a. Whether Interest payment/ redemption payment made: **Yes**

b. Details of interest payments:

Sr. No.	Particulars	Details
1.	ISIN	INE299U07064
2.	Issue size	Rs. 325,00,00,000/-
3.	Interest Amount to be paid on due date	Rs. 24,05,00,000/-
4.	Frequency - quarterly/monthly	Yearly
5.	Change in frequency of payment (if any)	Not Applicable
6.	Details of such change	Not Applicable
7.	Interest payment record date	28-12-2023
8.	Due date for interest payment	12-01-2024
9.	Actual date for interest payment	12-01-2024
10.	Amount of interest paid	Rs. 24,05,00,000/-
11.	Date of last interest payment	12-01-2023
12.	Reason for non-payment/ delay in payment	Not Applicable

c. Details of redemption payments:

Sr. No.	Particulars	Details
1.	ISIN	INE299U07064
2.	Type of redemption (full/ partial)	Full Redemption
3.	If partial redemption, then	Not Applicable
	a. By face value redemption	--
	b. By quantity redemption	--
4.	If redemption is based on quantity, specify, whether on:	Not Applicable
	a. Lot basis	--
	b. Pro-rata basis	--
5.	Reason for redemption (call, put, premature redemption, maturity, buyback, conversion, others (if any))	Maturity
6.	Redemption date due to put option (if any)	Not Applicable
7.	Redemption date due to call option (if any)	Not Applicable
8.	Quantity redeemed (no. of NCDs)	3,250
9.	Due date for redemption/ maturity	12-01-2024
10.	Actual date for redemption	12-01-2024
11.	Amount redeemed	Rs. 325,00,00,000/-
12.	Outstanding amount (Rs.)	NIL
13.	Date of last Interest payment	12-01-2023

You are requested to take the above information on your record.

Thanking you,

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS - 28839
Place: Mumbai