

# Crompton

**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: May 23, 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: 36/2023-24</b>	<b>Our Reference: 36/2023-24</b>

Dear Sir/ Madam,

**Sub: Intimation of Allotment of shares under the Company's Performance Share Plan - 1 ("PSP-1")**

This is to inform you that the Company has allotted 16,90,945 (Sixteen Lakh Ninety Thousand Nine Hundred and Forty-Five) Equity Shares of Rs. 2/- (Rupees Two only) each on May 23, 2023, to the grantee(s) who had exercised their options under the Company's Performance Share Plan - 1 ("PSP-1").

With this allotment, the paid-up capital of the Company has increased from 1,27,59,06,704 divided into 63,79,53,352 number of equity shares of face value Rs. 2/- each to 1,27,92,88,594 divided into 63,96,44,297 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 <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	2 <sup>nd</sup> February, 2017
4.	Filing Number if any	<u>BSE:</u> Case No: 48473 In-principle approval date: 14th February, 2017  <u>NSE:</u> Case No: 10676 In-principle approval date: 7th February, 2017
5.	Title of the Scheme pursuant to which shares are issued, if any	Performance Share Plan – 1 2016 (“PSP-1 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	May 23, 2023
9.	Number of shares issued	16,90,945
10.	Share Certificate number, if any	NA
11.	Distinctive Number of the share, if any	63,79,53,353 to 63,96,44,297
12.	ISIN number of the shares if issued in Demat	INE299U01018
13.	Exercise Price per share	Rs. 92.83/-
14.	Premium per share	Rs. 90.83/-
15.	Total issued shares after this issue	63,96,44,297
16.	Total issued share capital after this issue	Rs. 1,27,92,88,594/-
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**