

# 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: March 26, 2023

|  |   |
|--|---|
| To,<br><b>BSE Limited (“BSE”)</b> ,<br>Corporate Relationship Department,<br>2 <sup>nd</sup> Floor, New Trading Ring,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001. | To,<br><b>National Stock Exchange of India Limited (“NSE”)</b> ,<br>“Exchange Plaza”, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>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: 162/2022-23</b>  | <b>Our Reference: 162/2022-23</b>   |

Dear Sir/ Madam,

**Sub: Intimation of Allotment of shares under the Company's Employee Stock Option Scheme, 2016.**

This is to inform you that the Company has allotted 72,875 (Seventy-Two Thousand Eight Hundred and Seventy-Five) Equity Shares of Rs. 2/- (Rupees Two only) each on March 26, 2023, to the grantee(s) who had exercised their options under the Company's Employee Stock Option Scheme-2016.

With this allotment, the paid-up capital of the Company has increased from 1,27,19,72,398 divided into 63,59,86,199 number of equity shares of face value Rs. 2/- each to Rs. 1,27,21,18,148 divided into 63,60,59,074 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<br><br>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<br>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 2 <sup>nd</sup> 2017   |
| 4.  | Filing Number if any  | BSE:<br>Case No: 48472<br>In-principle approval date: February 14, 2017<br><br>NSE:<br>Case No.: 13723<br>In-principle approval date: February 10, 2017                                     |
| 5.  | Title of the Scheme pursuant to which shares are issued, if any   | Employee Stock Option Plan 2016 - Crompton Greaves Consumer Electricals Ltd. (ESOP 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   | March 26, 2023  |
| 9.  | Number of shares issued   | 72,875  |
| 10. | Share Certificate number, if any  | NA  |
| 11. | Distinctive Number of the share, if any   | 63,59,86,200 to 63,60,59,074  |
| 12. | ISIN number of the shares if issued in Demat  | INE299U01018  |
| 13. | Exercise Price per share  | Rs. 235.20/-  |
| 14. | Premium per share   | Rs. 233.20/-  |
| 15. | Total issued shares after this issue  | 63,60,59,074  |
| 16. | Total issued share capital after this issue   | Rs. 1,27,21,18,148/-  |
| 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**