

Date: January 22, 2024

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: 244/2023-24</b>	<b>Our Reference: 244/2023-24</b>

Dear Sir/Madam,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the intimation letter received from M/s. KFin Technologies Limited, Registrar & Transfer Agent ("RTA") of the Company on January 22, 2024, providing information regarding loss of share certificate(s) of the below mentioned shareholder(s) of the Company:

Sr. No.	Name(s)	Folio No.	Certificate No.	Number of Shares	Distinctive No. from	Distinctive No. to
1.	SHARDA SINHA	CGC0121837	121837	61	621837030	621837090

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, RTA/the Company shall issue "Letter of Confirmation" to the shareholder(s) after completing necessary formalities.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

For **Crompton Greaves Consumer Electricals Limited**

**Rashmi Khandelwal**  
**Company Secretary & Compliance Officer**  
**ACS - 28839**

**Encl: A/a**

**Date: 22<sup>nd</sup> Jan,2024**

To,  
The Manager Listing,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 023

To,  
The Manager Listing,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Subject: Advance intimation under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that Registrar and Transfer Agent of Company M/s. KFin Technologies Limited has received below mentioned request for issue of duplicate Share Certificates from Shareholder.

Folio	Holder name	Cert.no	Shares	Dist. From	Dist. To
CGC0121837	SHARDA SINHA	121837	61	621837030	621837090

We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the shareholder(s).

Thanking you,

Yours faithfully,

For **KFIN Technologies. LTD.**

**SD/-**  
**Krishna Priya**  
**Sr. Manager**

**PS: Please quote our reference number in all correspondences.**