

Crompton Greaves Consumer Electricals LimitedRegistered & Corporate Office: Tower 3, 1st 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 CIN: L31900MH2015PLC262254

Date: May 15, 2020

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: 19/2020-21	Our Reference: 19/2020-21

Dear Sir/Madam,

Sub: **Certificate pursuant to Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject and further to our letter dated May 15, 2020 in connection with Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2020, please find enclosed Certificate issued by the Debenture Trustee pursuant to Regulation 52(5) of Listing Regulations.

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

Thanking you,

For Crompton Greaves Consumer Electricals Limited**Pragya Kaul**
Company Secretary & Compliance Officer

Encl: A/a

Ref. No.15361/ITSL/OPR/20-21

May 15, 2020

Crompton Greaves Consumer Electricals Limited

Tower 3, 1st Floor, East Wing,
Equinox Business Park,
LBS Marg, Kurla (West),
Mumbai-400 070

Dear Sir/Madam,

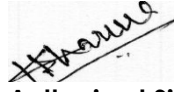
Certificate for receipt and noting of information
[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015]

We, IDBI Trusteeship Service Limited (“**Debenture Trustee**”) hereby confirm that we have received and noted the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**Regulations**”), provided to us by Crompton Greaves Consumer Electricals Limited (“**the Company**”) for the financial year ended March 31,2020.

This Certificate is being issued pursuant to the requirements of regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange(s) by the Company.

Yours truly,

For IDBI Trusteeship Services Limited



Authorised Signatory