

Date: October 22, 2020

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| 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: 84/2020-21 | Our Reference: 84/2020-21 |

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 October 22, 2020 in connection with Unaudited Financial Results for the quarter and half year ended September 30, 2020, please find enclosed Certificate issued by the Debenture Trustee pursuant to Regulation 52(5) of Listing Regulations.

We request you to kindly take the above on record as per the provisions of the Listing Regulations.

Thanking You,

For Crompton Greaves Consumer Electricals Limited

PRAGYA

SAHAL

Pragya Kaul

Company Secretary & Compliance Officer

Digitally signed by PRAGYA SAHAL
DN: c=IN, o=Personal, title=B304,
pseudoDn=c=IN, o=Personal, title=B304,
d5d392d9078a22fa432e07b468a2bbd6d,
2.5.4.20=sa12882ff8d85fbd336ff2f4c77eb4884
e6d558d044833c0e4073979e83,
postalCode=400074, st=Maharashtra,
serialNumber=84c3da848ae17c551bd8b9ee5a
8312e0bae0972728393186cb59193af2731f,
cn=PRAGYA SAHAL
Date: 2020.10.22 19:51:42 +05'30'

Encl: A/a

Ref. No.19755 /ITSL/OPR/2020-21

October 22, 2020

Crompton Greaves Consumer Electricals LimitedTower 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 Services Limited (“**Debenture Trustee**”) hereby confirm that we have received and noted the information without verification, 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 half year ended September 30, 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

KRISHNA Digitally signed
by KRISHNA
KANT SHARMA
Date: 2020.10.22
20:23:06 +05'30'

Authorised Signatory