

Date: January 6, 2022

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: 125/2021-22</b>	<b>Our Reference: 125/2021-22</b>

Dear Sir/Madam,

Sub: **Certificate under Regulation 57(5) of SEBI Listing Obligation & Disclosure Requirement (LODR) Regulations 2015**

Pursuant to Regulation 57(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Non-Convertible Debentures ('NCDs') issued by the Company on Private Placement basis, we hereby confirm that the Company has paid the interest and principal obligations which were due during the quarter ended December 31, 2021.

The details of payment made is as follows:

Description of Securities	ISIN	Issue Size	Payment due date	Actual payment date	Remarks
1500 Listed, Secured, Rated, Redeemable NCDs of Rs.10,00,000/- each - Series A	INE299U07049	Rs. 150 Crores	November 29, 2021	November 29, 2021	Interest payment & Redemption due to exercise of call option *

\*As per terms of Information Memorandum

We further confirm that there are no unpaid interest/principal obligations in relation to NCDs as on quarter ended December 31, 2021.

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**