

# Crompton

## Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office: Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai 400 070. India

Tel: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in. CIN : L31900MH2015PLC262254

Date: June 24, 2019

To, The General Manager <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, The Secretary <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: 29/ 2019-20</b>	<b>Our Reference: 28/ 2019-20</b>

Dear Sir/Madam,

Sub: Certificate under Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for timely payment of interest and redemption proceeds on Secured, Redeemable Non-Convertible Debenture.

With reference to the captioned subject and pursuant to Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and certify that the Company has made timely payment of interest and redemption proceeds through National Electronic Funds Transfer (NEFT) in respect of its Non- Convertible Debentures, as per the details mentioned below:

(1)

Interest Payment	Interest payment date	% of Interest	Series
3 <sup>rd</sup> Interest Payment	24 <sup>th</sup> June, 2019	8.95%	Series A
			Series B
			Series C

(2)

Date of Redemption	ISIN	Series
24 <sup>th</sup> June, 2019	INE299U07015	Series A

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking you,

For Crompton Greaves Consumer Electricals Limited

Pragya Kaul

Company Secretary & Compliance Officer

