

**Crompton Greaves Consumer Electricals Limited**

**Registered & Corporate Office:** Tower 3, 1<sup>st</sup> Floor,  
East Wing, Equinox Business Park, LBS Marg,  
Kurla (West), Mumbai - 400 070.India

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W: [www.crompton.co.in](http://www.crompton.co.in) CIN: L31900MH2015PLC262254

Date: June 24, 2020

To, <b>BSE Limited (“BSE”)</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 0`01.	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: 44/2020-21</b>	<b>Our Reference: 44/2020-21</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)

<b>Interest Payment</b>	<b>Date of Interest Payment</b>	<b>% of Interest</b>	<b>ISIN</b>	<b>Series</b>
4 <sup>th</sup> Interest Payment	June 24, 2020	8.95%	INE299U07023	Series B
			INE299U07031	Series C

(2)

<b>Date of Redemption</b>	<b>ISIN</b>	<b>Series</b>
June 24, 2020	INE299U07023	Series B

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 Office**