

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

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

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

Date: April 29, 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: 8/2020-21	Our Reference:8/2020-21

Dear Sir/Madam,

Sub: **SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018- Annual Disclosure**

Please be informed that the equity shares of the Company are listed on BSE Limited and the National Stock Exchange of India Limited. The Non-Convertible Debentures of the Company are listed on the National Stock Exchange of India Limited.

Further, we are enclosing herewith Annual Disclosure as per the format Annexure B1 as required under para 4.1(i) of the said Circular.

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
Encl: a/a

Annexure B1

Format of the Annual Disclosure to be made by an entity identified as a Large Corporate

- (i) **Name of the Company:** Crompton Greaves Consumer Electricals Limited
- (ii) **CIN:** L31900MH2015PLC262254
- (iii) **Report filed for FY:** 2019-2020
- (iv) **Details of Current Block:**

Sr. No.	Particulars	Details
1.	Incremental borrowing done in FY (a)	Nil
2.	Mandatory borrowing to be done through issuance of debt securities (b) = (25% of a)	Nil
3.	Actual borrowings done through debt securities in FY (c)	Nil
4.	Shortfall in the mandatory borrowing through debt securities, if any (d) = (b) - (c) {If the calculated value is zero or negative, write "nil"}	Nil
5.	Reasons for short fall, if any, in mandatory borrowings through debt securities	Nil

Pragya Kaul
Company Secretary & Compliance Officer
Contact: 022-61678326/8499

Sandeep Batra
Chief Financial Officer
Contact: 022-61678350/8400