

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 14, 2021

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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: 4/2021-22 | Our Reference: 4/2021-22 |

Dear Sir/Madam,

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

With reference to the above captioned subject, we hereby confirm that we, Crompton Greaves Consumer Electricals Limited, qualify as a “Large Corporate”.

Further, we are enclosing herewith Annexure B1 as required under para 4.1(ii) 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 : 2020-2021
(iv) Details of the Borrowings (all figures in Rs. crore):

| Sr. No. | Particulars | Details |
|---------|--|------------|
| 1. | Incremental borrowing done in FY (a) | 300 crores |
| 2. | Mandatory borrowing to be done through issuance of debt securities (b) = (25% of a) | 75 crores |
| 3. | Actual borrowings done through debt securities in FY (c) | 300 crores |
| 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 | N.A. |

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

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

April 14, 2021