

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: October 9, 2020

| To, | To, |
|--|--|
| BSE Limited ("BSE"), | National Stock Exchange of India Limited |
| Corporate Relationship Department, | ("NSE"), |
| 2 nd Floor, New Trading Ring, | "Exchange Plaza", 5 th Floor, |
| P.J. Towers, Dalal Street, | Plot No. C/1, G Block, |
| Mumbai – 400 001 | Bandra-Kurla Complex, Bandra (East), |
| | Mumbai – 400 051 |
| BSE Scrip Code: 539876 | NSE Symbol: CROMPTON |
| ISIN: INE299U01018 | ISIN: INE299U01018 |
| Our Reference: 77/2020-21 | Our Reference: 77/2020-21 |

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018

Please find enclosed herewith the Certificate received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2020.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on record.

Thanking you,

Thanking You,

For Crompton Greaves Consumer Electricals Limited

Pragya Kaul Company Secretary & Compliance Officer

Encl: A/a



KFIN/MRVS/NSDL/74(5) E/1

Date: 07/10/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED
EQUINOX BUSINESS PARK,
1ST FLOOR, TOWER 3,
L.B.S MARG, KURLA (W),
MUMBAI
400070

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 07/10/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED
EQUINOX BUSINESS PARK,
1ST FLOOR, TOWER 3,
L.B.S MARG, KURLA (W),
MUMBAI
400070

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