

Date: April 21, 2022

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: 12/2022-23	Our Reference: 12/2022-23

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate dated April 21, 2022 issued by Makarand M. Joshi & Co., the Practicing Company Secretaries for the year ended March 31, 2022.

You are requested to kindly take the above information on your record.

Thanking you,

For Crompton Greaves Consumer Electricals Limited



Pragya Kaul
Company Secretary & Compliance Officer

Encl: A/a

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

On the basis of examination of all relevant Books, registers, forms, documents and papers relating to **Crompton Greaves Consumer Electricals Limited** (the "Company") for the purpose of issuing certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to us through KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), its Registrar and Share Transfer Agent, we hereby certify that during the financial year ended at March 31, 2022 Share Certificates relating to the valid transmissions, name deletion, sub-division and issuance of duplicate share certificates have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. Further there were no requests received for Physical transfer, split, transposition, consolidation, exchange, endorsement of calls/allotment monies and renewal.

For Makarand M. Joshi & Co.
Practicing Company Secretaries

Digitally signed by KUMUDINI DINESH BHALERAO
DN: cn=KUMUDINI DINESH BHALERAO, c=IN,
st=Maharashtra, o=Personal,
serialNumber=2b122dd4728ef7d84d1f74896bf197d
76d5570134b080eb9a673baa4b168cc5
Date: 2022.04.21 15:47:13 +05'30'

Kumudini Bhalerao
Partner
FCS: 6667
C.P No: 6690
UDIN: F006667D000178102
Place: Mumbai
Date: 21.04.2022