

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

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

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

Date: April 12, 2018

To, BSE Limited ("BSE"), Corporate Relationship Department, 1 st 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: 5/2018-19	Our Reference: 5/2018-19

Dear Sir/Madam,

Sub: **Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary, for the half year ended March 31, 2018.

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****Enclosed: A/a**


Mehtha & Mehtha

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

To, BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

Re.: Certificate for Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We have examined all the records, registers, files and other documents relating to **Crompton Greaves Consumer Electricals Limited**, maintained by its Registrar & Transfer Agents office **M/s. Karvy Computershare Private Limited** pertaining to equity shares of the Company for the period beginning from October 01, 2017 to March 31, 2018 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of records produced and the explanation given to us, we hereby certify that during the relevant period:-

- Share Certificates relating to the share transfer form(s) received during the relevant period as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- No requests relating to sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the relevant period.

For Mehta & Mehta Company Secretaries
(ICSI Unique Code P1996MH007500)

Dipti Mehta
Partner
FCS: 3667
C.P.: 3202



Place: Mumbai
Date: April 12, 2018