



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: May 02, 2020

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: 10/2020-21	Our Reference: 10/2020-21

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, 2019**

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, 2020.

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
Membership: A17167

Mehhta & Mehhta

COMPANY SECRETARIES

201-206 SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL +91-22-66119696 , E-mail: diplr@mehhta-mehhta.com, Visit us : www.mehhta-mehhta.com.

To, BSE Limited Listing Department PhirozeJeejebhoy Towers, Dalal Street, Mumbai – 400001	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 as per 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 (the "Company")**, maintained by its Registrar & Transfer Agents M/s. **KFin Technologies Private Limited** pertaining to equity shares of the Company for the period beginning from October 01, 2019 to March 31, 2020 ("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:-

- Company has delivered during half year ended on March 31, 2020 share certificates(s) relating to the transmission, deletion of name, duplicate share certificate requests received during the period from October 1, 2019 to March 31, 2020 and the said certificates have been issued within thirty days from the date of lodgement of request for transmission, deletion of name, duplicate share certificate excepting those rejected on technical grounds.
- No requests relating to transfers, transposition, sub - division, consolidation, renewal, exchange, or endorsement of calls/allotment monies were received during the relevant period.

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

Ashwini Inamdar

Ashwini Inamdar
Partner
FCS: 9409
C.P.: 11226
UDIN: F009409B000191239



Place: Mumbai
Date: April 30, 2020