

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

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

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

Date: April 4, 2018

To,
BSE Limited ("BSE")
Corporate Relationship Department
1st Floor, New Trading Ring
P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 539876
ISIN: INE299U01018
Our Reference: 03/2018-19

To,
National Stock Exchange of India Limited
("NSE")
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
NSE Symbol: CROMPTON
ISIN: INE299U01018
Our Reference: 03/2018-19

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2018.

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent "M/s. Karvy Computershare Private Limited" registered with Securities Exchange Board of India bearing registration Number INR 000000221 for the half year ended March 31, 2018.

You are requested to take this information on record.

Thanking you,

**For Crompton Greaves Consumer
Electricals Limited**


Pragya Kaul
Company Secretary &
Compliance Officer

For Karvy Computershare Private Limited


V RAJENDRA PRASAD
Manager- Corporate Registry

