

Crompton

Crompton Greaves Consumer Electricals Limited

Tower 3, 1st Floor, East Wing, Equinox Business Park,

LBS Marg, Kurla (West), Mumbai 400 070

Tel: +91 22 6167 8499 W: www.crompton.co.in

05th October, 2016

Stock Code: **BSE - 539876**

NSE - CROMPTON

ISIN: INE299U01018

BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Wing, P. J. Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Our Reference: 69/2016-2017	Our Reference: 68/2016-2017

Dear Sir/Madam,

Sub.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 INR000000221.

You are requested to take this information on record.

Thanking You,

Yours Truly,

For Crompton Greaves Consumer Electricals Limited.



Ms Pragya Sahai Kaul

Company Secretary & Compliance Office



For Karvy Computershare Private Limited



V RAJENDRA PRASAD

Manager – Corporate Registry

