

Date: April 20, 2021

To, <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
<b>BSE Scrip Code: 539876</b>	<b>NSE Symbol: CROMPTON</b>
<b>ISIN: INE299U01018</b>	<b>ISIN: INE299U01018</b>
<b>Our Reference: 9/2021-22</b>	<b>Our Reference: 9/2021-22</b>

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, 2021**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate dated April 20, 2021 issued by Makarand M. Joshi & Co., the Practicing Company Secretaries for the half year ended March 31, 2021.

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**

**Membership No: A17167**  
**Enclosed: A/a**

# MAKARAND M. JOSHI & CO.

## Company Secretaries

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

### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2021.

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Crompton Greaves Consumer Electricals Limited** (the "Company") maintained by its Registrar and Share Transfer Agents, M/s. **KFin Technologies Private Limited** (Formerly known as Karvy Fintech Private Limited), pertaining to equity shares of the Company for the period beginning from October 1, 2021 to March 31, 2021 ("the relevant period") 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 based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the half year ended on 31<sup>st</sup> March 2021:

- A. Share Certificate relating to the valid Share Transfer forms during the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Further, there was no request for transmission, deletion of name, sub-division, transposition, consolidation, renewal, exchange or endorsement of calls / allotment monies.

**Place: Mumbai**  
**Date: 20.04.2021**

**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=2b122ddb4728ef7d84d174896bf197d  
76d5570134b080eb9a673baa4b168cc5  
Date: 2021.04.20 02:23:52 +05'30'

**Kumudini Bhalariao**  
**Partner**  
**C P No: 6690**  
**UDIN: F006667C000137325**