

Date: October 27, 2020

To, BSE Limited ("BSE") , Corporate Relationship Department, 2 nd 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: 87/2020-21	Our Reference: 87/2020-21

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

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 September 30, 2020.

You are requested to take this information on record.

Thanking You,

For Crompton Greaves Consumer Electricals Limited

Pragya Kaul
Company Secretary & Compliance Officer
Membership No: A17167

Enclosed: A/a

Mehta & Mehta

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

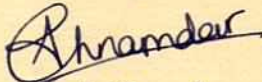
AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

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 April 01, 2020 to September 30, 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:-

- a. Company has delivered during half year ended on September 30, 2020 share certificates(s) in respect of requests relating to the transmission, deletion of name & sub - division requests received during the relevant period and the said certificates have been issued within the time permitted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020, excepting those rejected on technical grounds.
- b. No requests relating to transfers, transposition, duplicate share certificate, consolidation, renewal, exchange, or endorsement of calls/allotment monies were received during the relevant period.

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



Ashwini Inamdar
Partner

FCS: 9409

C.P.: 11226

UDIN: F009409B001067829



Place: Mumbai

Date: October 27, 2020