

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: January 10, 2017

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: 98/2016-17	Our Reference: 97/2016-17

Dear Sir/Madam,

Sub: **Reconciliation of Share Capital Audit Report for the quarter ended December 2016**

With reference to the requirements of Regulation 55A of the Securities and Exchange Board of India (Depository Participants) Regulations, 1996, kindly find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2016.

You are requested to kindly take the above information on your record.

Thanking you,

For Crompton Greaves Consumer Electricals Limited

Pragya Sahal Kaul

Company Secretary and Compliance Officer**Enclosed: A/a**

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: dps@mehta-mehta.com • Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

SECRETARIAL AUDIT REPORT - RECONCILIATION OF SHARE CAPITAL

Handwritten signature: *Ref.*

Official stamp: KEMENTERIAN KIMIA & INDUSTRI, C. P. NO. 13181, AL. NO. F. 5547

CONTINUATION SHEET

16.	Reasons for difference, if any, between (10&11),(10&15),(11&15)	N.A.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars ***	No. of Shares	Applied / not applied for listing	Listed on Stock Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Members is updated (Yes / No)					: Yes
	If not updated, up to which date					:
19.	Reference of previous quarter with regards to excess dematerialized shares, if any					: N.A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					: N.A.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
	Total no. of Demat requests		No. of Requests		No. of Shares	Reason for delay
	Confirmed after 21 days		Nil		N.A.	N.A.
	Pending for more than 21 days		Nil		N.A.	N.A.
22.	Name, telephone and fax no. of the Compliance Officer of the Company:			Ms. Pragya Sahal Kaul (Company Secretary and Compliance Officer) Phone : 022-61678499 Fax No: 022-61678383		
23.	Name, address, telephone, fax no. and Registration no. of the Auditor			Mr. Anshul Kumar Jain (C.P. No. 13181/FCS No. 5547) Mehta & Mehta Company Secretaries 201-206, Shiv Smriti Chambers, 2nd Floor, 49A, Dr. Annie Besant Road, Above		

MEHTA & MEHTA

COMPANY SECRETARIES 2 | Page



CONTINUATION SHEET

		Corporation Bank, Worli, Mumbai -400018 B: +91 (22) 6611 9696
24.	Appointment of Common Agency for Share Registry Work	M/s. Karvy Computershare Pvt. Ltd : Karvy Selenium Tower B, Plot No. 31 and 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana
25.	Any other detail(s) that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	..

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


Anshul Kumar Jain
Partner
C.P. No. 13181
FCS No. 5547



Place: Mumbai
Date: January 09, 2017