

**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](http://www.crompton.co.in) CIN : L31900MH2015PLC262254

Date: January 5, 2018

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: 87/2017-18</b>	<b>Our Reference: 85/2017-18</b>

Dear Sir/Madam,

Sub: **Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2017.**

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, 2017.

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

Thanking you,

**For Crompton Greaves Consumer Electricals Limited****Pragya Kaul****Company Secretary and Compliance Officer****Enclosed: A/a**

# Mehita & Mehita

## 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-mehita.com • Visit us : www.mehta-mehita.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### SECRETARIAL AUDIT REPORT - RECONCILIATION OF SHARE CAPITAL

1.	For quarter ended	:	December 31, 2017	
2.	ISIN	:	INE299U01018	
3.	Face Value	:	Rs. 2/- per Equity share	
4.	Name of the Company	:	Crompton Greaves Consumer Electricals Limited	
5.	Registered office address	:	Tower 3, 1 <sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai – 400 070. ~	
6.	Correspondence address	:	Tower 3, 1 <sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai – 400 070.	
7.	Telephone and Fax Nos.	:	Tel :022-61678499 Fax : 022-61678383	
8.	E-mail address	:	<a href="mailto:pragya.kaul@crompton.co.in">pragya.kaul@crompton.co.in</a>	
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	i) BSE Limited ("BSE") and ii) National Stock Exchange of India Limited ("NSE")	
10.	Issued Capital		No. of Shares	% of total issued capital
		:	62,67,62,417	100%
11.	Listed capital {all Exchange(s)} as per Company Records	:	62,67,62,417	100%
12.	Held in Dematerialized form in CDSL	:	1,74,11,569	2.78%
13.	Held in Dematerialized form in NSDL	:	60,44,02,462	96.43%
14.	Physical	:	49,48,386	0.79%
15.	Total no. of Shares (12 + 13 + 14)	:	62,67,62,417	100%



**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)
ESOP	16,275	Applied	a) BSE Limited ("BSE") and b) National Stock Exchange of India Limited ("NSE")	Yes	Yes	No
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Members is updated (Yes / No) If not updated, up to which date				:	Yes
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:		:	<b>Ms. Pragya Kaul</b> (Compliance Officer and Company Secretary) Phone :022-61678499 Fax No:022-61678383		

MEHTA & MEHTA

COMPANY SECRETARIES 2 | Page



**CONTINUATION SHEET**

23.	Name, address, telephone, fax no. and Registration no. of the Auditor	:	<p><b>Ms. Dipti Mehta</b> <b>(C.P. No. 3202/FCS No. 3667)</b></p> <p><b>Mehta &amp; Mehta</b> <b>Company Secretaries</b></p> <p>201-206, Shiv Smriti Chambers, 2<sup>nd</sup> Floor, 49A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai- 400018</p> <p>B: +91 (22) 6611 9696 Fax: +91 22 6611 9644</p>
24.	Appointment of Common Agency for Share Registry Work	:	<p><b>Karvy Computershare Pvt. Ltd</b></p> <p>Karvy Selenium Tower B, Plot NO. 31 and 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana</p>
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)**



**Dipti Mehta**  
**Partner**

**FCS No. 3667**  
**C.P. No. 3202**

**Place: Mumbai**  
**Date: January 04, 2018**

**MEHTA & MEHTA**

**COMPANY SECRETARIES 3 | Page**