

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 9, 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: 111 /2019-20	Our Reference: 108 /2019-20

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019

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, 2019.

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
Membership No. A17167
Enclosed: A/a

Mehtha & Mehtha

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	December 31, 2019	
2.	ISIN	:	INE299U01018	
3.	Face Value	:	Rs.2/-	
4.	Name of the Company	:	Crompton Greaves Consumer Electricals Limited	
5.	Registered office address	:	Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai-400070.	
6.	Correspondence address	:	Same as registered office.	
7.	Telephone and Fax Nos.	:	Tel: 022-61678499 Fax: 022-61678383	
8.	E-mail address	:	pragya.kaul@crompton.co.in	
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	1. BSE Limited ("BSE") 2. National Stock Exchange of India Limited ("NSE")	
10.	Issued Capital	:	No. of Shares	% of total issued capital
			62,72,27,072	100%
11.	Listed capital {all Exchange(s)} as per Company Records	:	62,72,27,072	100%
12.	Held in Dematerialized form in CDSL	:	2,06,85,522	3.30%
13.	Held in Dematerialized form in NSDL	:	60,26,45,760	96.08%%
14.	Physical	:	38,95,790	0.62%
15.	Total no. of Shares (12 + 13 + 14)	:	62,72,27,072	

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16.	Reasons for difference, if any, between a. (10 & 11) and (10 & 15) b. (11 & 15)		:	NA 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	194401	Applied	a) BSE Limited ("BSE") and b) National Stock Exchange of India Limited ("NSE")	Yes	Yes	NA
*** 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				:	NA
19.	Reference of previous quarter with regards to excess dematerialized shares, if any				:	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				:	NA
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		NIL	NA
	Pending for more than 21 days		NIL		NIL	NA
22.	Name, telephone and fax no. of the Compliance		:	Ms. Pragya Kaul (Compliance Officer and Company Secretary)		

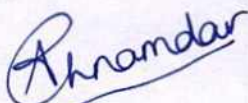
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	Officer of the Company:	Membership Number: 17167 Phone : 022-61678499
23.	Name, address, telephone, fax no. and Registration no. of the Auditor	Ms. Ashwini Inamdar FCS No. 9409 CP No. 11226 Mehta & Mehta Company Secretaries 201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, above Corporation Bank, Worli, Mumbai - 400 018 Ph: +91 22 6611 9696
24.	Appointment of Common Agency for Share Registry Work, if yes, Name and Address	Yes KFin Technologies Private Limited. Selenium Building, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032
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.)	NIL

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



Ashwini Inamdar
Partner
FCS No. 9409
CP No. 11226



Place: Mumbai
Date: January 08, 2020

UDIN: F009409B000026415