

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: April 7, 2017

Our Reference: 05/2017-18

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

Dear Sir/Madam,

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

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

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

SECRETARIAL AUDIT REPORT - RECONCILIATION OF SHARE CAPITAL



CONTINUATION SHEET

16.	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)						
17.	Register of Members is updated (Yes / No)					: Yes
	If not updated, up to which date					
18.	Reference of previous quarter with regards to excess dematerialized shares, if any					: N.A.
19.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					: N.A.
20.	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.	
21.	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		
22.	Name, address, telephone, fax no. and Registration no. of the Auditor			: Ms. Dipti Mehta (FCS No. 3667/C.P. No. 3202) Mehta & Mehta Company Secretaries 201-206, Shiv Smriti Chambers, 2nd Floor, 49A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai - 400018 B: +91 22 6611 9696 Fax: +91 22 6611 9644		

MEHTA & MEHTA

COMPANY SECRETARIES 2 | Page



CONTINUATION SHEET

23.	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
24.	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 : April 06, 2017