

Crompton

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 19, 2019

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: <u>2</u> /2019-20	Our Reference: <u>7</u> /2019-20

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 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 March 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

Enclosed: A/a

Membership Number: A17167



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

SECRETARIAL AUDIT REPORT - RECONCILIATION OF SHARE CAPITAL

1.	For quarter ended	:	March 31, 2019
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 st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai – 400 070.
6.	Correspondence address	:	Tower 3, 1 st 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	:	pragya.kaul@crompton.co.in
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
		:	62,69,85,920
			100%
11.	Listed capital {all Exchange(s)} as per Company Records	:	62,69,85,920
			100%
12.	Held in Dematerialized form in CDSL	:	1,76,83,618
			2.82%
13.	Held in Dematerialized form in NSDL	:	60,50,77,181
			96.51%
14.	Physical	:	42,25,121
			0.67%
15.	Total no. of Shares (12 + 13 + 14)	:	62,69,85,920
			100%
16.	Reasons for difference, if any, between (10&11),(10&15),(11&15)	:	N.A.



CONTINUATION SHEET


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	76,089	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)					: 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 Kaul (Compliance Officer and Company Secretary) Membership No.17167 Phone :022-61678499 Fax No: 022-61678383			

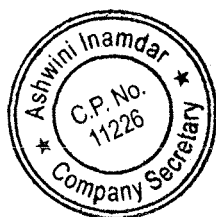


CONTINUATION SHEET

23.	Name, address, telephone, fax no. and Registration no. of the Auditor	:	Ms. Ashwini Inamdar (C.P. No. 9409/FCS No. 11226) 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
24.	Appointment of Common Agency for Share Registry Work	:	Karvy Fintech Pvt. Ltd Karvy Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi – 500032, 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)


 Ashwini Inamdar
 Partner



FCS No. 9409
 C.P. No. 11226

Place: Mumbai
 Date: 17/04/2019