

**Crompton Greaves Consumer Electricals Limited**

Tower 3, 1st Floor, East Wing, Equinox Business Park,  
LBS Marg, Kurla (West), Mumbai 400 070

Tel: +91 22 6167 8499 W: [www.crompton.co.in](http://www.crompton.co.in)

Date: October 20, 2016

Our Reference: 73/2016 – 2017

To,  
**BSE Limited ("BSE")**,  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**BSE Scrip Code: 539876**

**ISIN: INE299U01018**

Dear Sir/Madam,

Sub: **Reconciliation of Share Capital Audit Report for quarter ended September 30, 2016**

With reference to the requirements of the 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 quarter ended September 30, 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

# 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	:	September 30, 2016	
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	:	6th Floor, CG House, Dr Annie Besant Road, Worli, Mumbai – 400 030	
6.	Correspondence address	:	Equinox Business Park, 1st Floor, Tower 3, 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
62,67,46,142			100%	
11.	Listed capital {all Exchange(s)} as per Company Records	:	62,67,46,142	100%
12.	Held in Dematerialized form in CDSL	:	1,98,50,490	3.17%
13.	Held in Dematerialized form in NSDL	:	60,15,06,922	95.97%
14.	Physical	:	53,88,730	0.86%
15.	Total no. of Shares (12 + 13 + 14)	:	62,67,46,142	100%

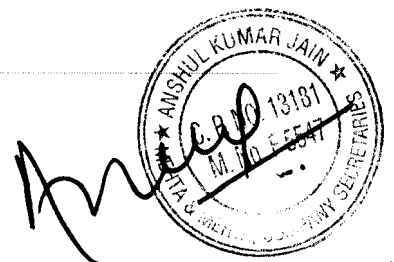
*Pragya Kaul*  
PRAGYA KUMAR JAIN  
C. No. 33181  
M. No. F 5547  
COMPANY SECRETARIES

**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) 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 Sahal Kaul</b> (Company Secretary and Compliance Officer) Phone : 022-61678499 Fax No: 022-61678383		
23.	Name, address, telephone, fax no. and Registration no. of the Auditor			:	<b>Mr. Anshul Kumar Jain</b> (C.P. No. 13181/FCS No. 5547)  <b>Mehta &amp; Mehta</b> <b>Company Secretaries</b>  201-206, Shiv Smriti Chambers, 2nd Floor, 49A, Dr. Annie Besant Road, Above		

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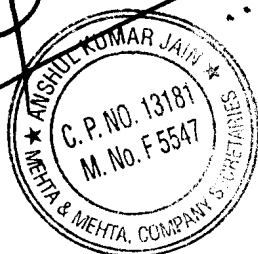


**CONTINUATION SHEET**

		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: October 19, 2016

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