

**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: October 17, 2019

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: 67/2019-20</b>	<b>Our Reference: 64/2019-20</b>

Dear Sir/Madam,

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

# Mehhta & Mehhta

## COMPANY SECRETARIES

REGD. OFFICE : 201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
PHONE : +91-22-6611 9696 • E-mail: info@mehta-mehhta.com • Visit us : www.mehta-mehhtaadvisory.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	September 30, 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 <sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (W) - 400070	
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	:	1. BSE Limited ("BSE") 2. National Stock Exchange of India Limited ("NSE")	
10.	Issued Capital	:	<b>No. of Shares</b>	<b>% of total issued capital</b>
			627032671	100
11.	Listed capital {all Exchange(s)} as per Company Records	:	627032671	100
12.	Held in Dematerialized form in CDSL	:	20295915	3.23
13.	Held in Dematerialized form in NSDL	:	602805135	96.14
14.	Physical	:	3931621	0.63
15.	Total no. of Shares (12 + 13 + 14)	:	627032671	





16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	:	Not Applicable				
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 intimate d to CDSL	Whether intimate d to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)	
ESOP	24,063	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					:	
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 Officer of the Company:	:	Ms. Pragya Kaul (Compliance Officer and Company Secretary) Membership No.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  <b>Mehta &amp; Mehta</b> <b>Company Secretaries</b> 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 Karvy Fintech Private Limited Karvy Selenium Tower - B Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, 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*

Ms. Ashwini Inamdar  
Partner  
FCS No. 9409  
CP No. 11226



Place: Mumbai  
Date: October 17, 2019  
UDIN:F009409A000102997