

Date: January 23, 2021

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: 116/2020-21	Our Reference: 116/2020-21

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2020

With reference to the requirements of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, kindly find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2020.

You are requested to kindly take the above information on your record.

Thanking you,

For Crompton Greaves Consumer Electricals Limited

Pragya Kaul
Company Secretary & Compliance Officer

Encl: A/a

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT **Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

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|-----|---|---|--|
| 1. | For Quarter ended | : | December 31, 2020 |
| 2. | ISIN | : | INE299U01018 |
| 3. | Face Value | : | Rs. 2/- each |
| 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 – 400070, Maharashtra, India. |
| 6. | Correspondence Address | : | Tower 3, 1 st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai - 400070, Maharashtra, India. |
| 7. | Telephone and Fax Nos. | : | Tel: 022-61678499
Fax: 022-61678383 |
| 8. | Email Address | : | pragya.kaul@crompton.co.in |
| 9. | Name of the Stock Exchanges where Company's securities are listed | : | 1. National Stock Exchange of India Limited
2. BSE Limited |
| | | | No. of shares % of Total Issued capital |
| 10. | Issued Capital | : | 62,73,88,926 100.00 |
| 11. | Listed Capital | : | 62,73,88,926 100.00 |
| 12. | Held in Dematerialized form in CDSL | : | 2,03,87,752 3.25 |
| 13. | Held in Dematerialized form in NSDL | : | 60,32,32,055 96.15 |
| 14. | Held in physical form | : | 37,69,119 0.60 |
| 15. | Total No. of shares (12+13+14) | : | 62,73,88,926 |
| 16. | Reasons for differences if any, between (10&11) (10&15) (11&15) | : | No difference |

Particulars*	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In- Principle approval pending for Stock Exchange (specify names)
Allotment of equity shares of the face value of Rs. 2/- under the Employee Stock Option Schemes on November 9, 2020	28,125	Applied to both the Exchanges on November 11, 2020 Approval Received on November 12, 2020 for trading on exchange w.e.f November 13, 2020	Listed on BSE Limited and National Stock Exchange of India Limited	Yes	Yes	No
Allotment of equity shares of the face value of Rs. 2/- under the Employee Stock Option Schemes on December 16, 2020	26,866	Applied to both the Exchanges on December 18, 2020 Approval received on December 21, 2020 for trading on exchange w.e.f December 22, 2020	Listed on BSE Limited and National Stock Exchange of India Limited	Yes	Yes	No

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No) : Yes
If Not, updated upto which date : Not Applicable
19. Reference to previous quarter with regards to excess dematerialization of shares, if any : NIL
20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter : Not Applicable

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Nil
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Ms. Pragya Kaul
Membership No: A17167
Tel No: Tel: 022-61678499
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Ms. Kumudini Bhalerao
Makarand M. Joshi & Co.
Ecstasy, 803/804, 8th Floor,
City of Joy, J.S.D Road,
Mulund (West), Mumbai - 400080,
Tel: 022-21678100
Membership No: FCS 6667
Fax No- NIL
24. Appointment of common agency for share registry work if yes (name & address) : KFin Technologies Private Limited
(Formerly known as Karvy Fintech Private Limited)
Selenium Tower B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad– 500032
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.) : NIL

**For Makarand M. Joshi & Co.
Practicing Company Secretaries**

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2021.01.19
15:13:40 +05'30'

Kumudini Bhalerao

Partner

C.P No: 6690

UDIN: F006667B002067321

Place: Mumbai

Date: 19-01-2021