

Date: October 18, 2021

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: 88/2021-22</b>	<b>Our Reference: 88/2021-22</b>

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2021**

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 dated October 13, 2021 issued by M/s Makarand M. Joshi & Co., Practicing Company Secretaries, for the quarter ended September 30, 2021.

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, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

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

1.	For Quarter Ended	:	September 30, 2021
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 <sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai – 400070, Maharashtra, India.
6.	Correspondence Address	:	Tower 3, 1 <sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai – 400070, Maharashtra, India.
7.	Telephone & Fax No.	:	Tel: 022-61678499 Fax: 022-61678383
8.	Email Address	:	pragya.kaul@crompton.co.in
9.	Name of the stock exchange where Company's securities are listed	:	1) National Stock Exchange of India Limited 2) BSE Limited
		:	<b>No. of shares</b> <b>% of Total Issued capital</b>
10.	Issued Capital	:	62,80,15,516      100.00
11.	Listed Capital	:	62,80,15,516      100.00
12.	Held in dematerialized form in CDSL	:	2,65,34,114      4.23
13.	Held in dematerialized form in NSDL	:	59,77,94,329      95.19
14.	Physical	:	36,87,073      0.59
15.	Total No. of Shares (12+13+14)	:	62,80,15,516      100.00

16. Reason for difference if any, between : Not applicable  
(10 & 11), (10 & 15) (11& 15)

17. Certifying the details of changes in share capital during quarter under consideration as per Table below:

Particulars*	No of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether Intimate d to NSDL	In-principal, approval pending for SE (Specify Names)
Allotment of Equity Shares of the face value of Rs. 2/- under the Employee Stock Option Schemes on 01.07.2021	22,000	Applied to both the Exchanges on 06.07.2021  Approval received on 06.07.2021 for trading on exchange w.e.f 07.07.2021	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 16.07.2021	15,000	Applied to both the Exchanges 21.07.2021  Approval received on 22.07.2021 for trading on exchange w.e.f 23.07.2021	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 16.08.2021	26,070	Applied to both the Exchanges 20.08.2021  Approval received on 23.08.2021 for trading on exchange w.e.f 24.08.2021	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 01.09.2021	30,000	Applied to both the Exchanges 06.09.2021  Approval received on 07.09.2021 for trading on exchange w.e.f 08.09.2021	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 17.09.2021	1,07,816	Applied to both the Exchanges 21.09.2021  Approval received on 22.09.2021 for trading on exchange w.e.f 23.09.2021	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
19.	Reference to previous quarter with regards to excess dematerialization of shares, if any	:	Not Applicable
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, Tel & Fax no. Regn no. of the Auditor	:	Ms. Kumudini Bhalerao Makarand M. Joshi & Co. Membership No: FCS 6667 Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai - 400080, Tel: 022-21678100 Fax No- NIL
24.	Appointment of common agency	:	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)	:	Not Applicable

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

KUMUDINI  
DINESH  
BHALERAO

Digitally signed by  
KUMUDINI DINESH  
BHALERAO  
Date: 2021.10.13  
16:38:38 +05'30'

**Kumudini Bhalerao**

**Partner**

**C.P No: 6690**

**UDIN: F006667C001172480**

**Peer Review No.: P2009MH007000**

**Place: Mumbai**

**Date: 13.10.2021**