

Date: July 21, 2022

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: 62/2022-23	Our Reference: 62/2022-23

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022

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 July 20, 2022 issued by M/s Makarand M. Joshi & Co., Practicing Company Secretaries, for the quarter ended June 30, 2022.

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 CERTIFICATE Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	:	June 30, 2022	
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.	
6.	Correspondence Address	:	Tower 3, 1 st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai – 400070.	
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	
		:	No. of shares	% of Total Issued capital
10.	Issued Capital	:	63,36,44,482	100.00
11.	Listed Capital	:	63,36,44,482	100.00
12.	Held in dematerialized form in CDSL	:	3,76,16,760	5.94
13.	Held in dematerialized form in NSDL	:	59,25,24,840	93.51
14.	Physical	:	35,02,882	0.55
15.	Total No. of Shares (12+13+14)	:	63,36,44,482	100.00
16.	Reason for difference if any, between (10 & 11), (10 & 15) (11 & 15)	:	Not applicable	

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 intimated to CDSL	Whether Intimated 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 20 th April 2022	45,879	Applied to both the Exchanges on 25 th April 2022. Approval received from both the exchange on 26 th April 2022 for trading on exchange w.e.f 27 th April 2022	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 07 th March 2022	1,51,456	Applied to both the Exchanges on 12 th May, 2022. Approval received from both the exchange on 13 th May, 2022 for trading on exchange w.e.f 16 th May, 2022	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 02 nd June 2022	30,250	Applied to both the Exchanges on 08 th June 2022. Approval received from both the exchange on 09 th June 2022 for trading on exchange w.e.f 10 th June 2022	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 21 st June 2022	10,938	Applied to both the Exchanges 27 th June 2022. Approval received from both the exchange on 28 th June, 2022 for trading on exchange w.e.f 29 th June, 2022	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
Company Secretary & Compliance Officer
Membership No.: A17167
Tel No.: 022-61678499
23. Name, Address, Tel & Fax no. Regn. no. of the Auditor : 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 Limited
(Formerly known KFin Technologies 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

Date: 20.07.2022
Place: Mumbai

For Makarand M. Joshi & Co.
Company Secretaries

KUMUDINI DINESH BHALERAO
Digitally signed by KUMUDINI DINESH BHALERAO
Date: 2022.07.20 17:09:57 +05'30'

Kumudini Bhalerao
Partner

FCS: F6667

CP: 6690

PR: 640/2019

UDIN: F006667D000657867