

Date: April 20, 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: 8/2021-22</b>	<b>Our Reference: 8/2021-22</b>

Dear Sir/Madam,


**Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 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 April 20, 2021 issued by M/s Makarand M. Joshi & Co., Practicing Company Secretaries, for the quarter ended March 31, 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 REPORT** **Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

- |     |   |   |  |
|-----|---|---|--|
| 1.  | For Quarter ended   | : | March 31, 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 and Fax Nos.  | : | Tel: 022-61678499<br>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<br>2. BSE Limited  |
|     |   |   | <b>No. of shares      % of Total Issued capital</b>  |
| 10. | Issued Capital  | : | 62,76,91,353      100.00   |
| 11. | Listed Capital  | : | 62,76,91,353      100.00   |
| 12. | Held in Dematerialized form in CDSL                               | : | 2,21,07,926      3.52  |
| 13. | Held in Dematerialized form in NSDL                               | : | 60,18,46,028      95.88  |
| 14. | Held in physical form   | : | 37,37,399      0.60  |
| 15. | Total No. of shares (12+13+14)                                    | : | 62,76,91,353   |
| 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 January 4, 2021	21,070	Applied to both the Exchanges on January 6, 2021  Approval Received on January 6, 2021 for trading on exchange w.e.f January 7, 2021	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 January 18, 2021	27,000	Applied to both the Exchanges on January 20, 2021  Approval received on January 22, 2021 for trading on exchange w.e.f January 25, 2021	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 January 29, 2021	1,00,000	Applied to both the Exchanges on February 2, 2021.  Approval received on February 2, 2021 for trading on exchange w.e.f February 3, 2021	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 February 17, 2021	48,000	Applied to both the Exchanges on February 22, 2021  Approval received on February 22, 2021 for trading on exchange w.e.f February 23, 2021	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 March 18, 2021	57,357	Applied to both the Exchanges on March 23, 2021  Approval received on March 25, 2021 for trading on exchange w.e.f March 26, 2021	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 March 23, 2021	49,000	Applied to both the Exchanges on March 26, 2021  Approval received on March 26, 2021 for trading on exchange w.e.f March 30, 2021	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 : Not Applicable

mentioned in Point No. 19 above in the current quarter

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

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

Digitally signed by KUMUDINI DINESH BHALERAO  
DN: cn=KUMUDINI DINESH BHALERAO, c=IN, st=Maharashtra,  
o=Personal,  
serialNumber=2b122dd4728ef7d84d1f74896b197d76d5570134b0  
80ab9a6f730ae40168c5  
Date: 2021.04.20 02:24:34 +05'30'

**Kumudini Bhalerao**

**Partner**

**C.P No: 6690**

**UDIN: F006667C000137303**

**Place: Mumbai**

**Date: 20.04.2021**