

Date: April 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: 13/2022-23	Our Reference: 13/2022-23

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 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 April 21, 2022 issued by M/s Makarand M. Joshi & Co., Practicing Company Secretaries, for the quarter ended March 31, 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	:	March 31, 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, 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 & 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	:	63,34,05,959 100.00
11.	Listed Capital	:	63,34,05,959 100.00
12.	Held in dematerialized form in CDSL	:	3,67,39,691 5.80
13.	Held in dematerialized form in NSDL	:	59,30,79,368 93.63
14.	Physical	:	35,86,900 0.57
15.	Total No. of Shares (12+13+14)	:	63,34,05,959 100.00
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 06 th January 2022	59,908	Applied to both the Exchanges on 12 th January, 2022 Approval received from both the exchange on 13 th January, 2022 for trading on exchange w.e.f 14 th January, 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	64,000	Applied to both the Exchanges on 10 th March, 2022 Approval received from both the exchange on 10 th March, 2022 for trading on exchange w.e.f 11 th March, 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 08 th March 2022	8,00,000	Applied to both the Exchanges 14 th March, 2022 Approval received from both the exchange on 15 th March, 2022 for trading on exchange w.e.f 16 th March, 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 12 th March 2022	36,00,000	Applied to both the Exchanges 21 st March, 2022 Approval received from both the exchange on 21 st March, 2022 for trading on exchange w.e.f 22 nd March, 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 18 th March 2022	8,42,722	Applied to both the Exchanges 24 th March, 2022 Approval received from both the exchange on 25 th March, 2022 for trading on exchange w.e.f 28 th March, 2022	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	No

18. Register of Members is updated (Yes / : Yes
No)
19. Reference to previous quarter with : Not Applicable
regards to excess dematerialization of
shares, if any
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, 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 Limited
(Formerly knowns 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: 21.04.2022
Place: Mumbai

For Makarand M. Joshi & Co.
Company Secretaries

Digitally signed by KUMUDINI DINESH BHALERAO
DN: cn=KUMUDINI DINESH BHALERAO, c=IN,
st=Maharashtra, o=Personal,
serialNumber=2b122ddb4728ef7d84d1f74896bf197d7
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Date: 2022.04.21 15:44:45 +05'30'

Kumudini Bhalerao
FCS: F6667
CP: 6690
PR: 640/2019
UDIN: F006667D000178058