

Date: October 26, 2020

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: 86/2020-21	Our Reference: 86/2020-21

Dear Sir/Madam,

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

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	September 30, 2020	
2.	ISIN	:	INE299U01018	
3.	Face Value	:	Rs.2/-	
4.	Name of the Company	:	Crompton Greaves Consumer Electricals Limited	
5.	Registered office address	:	Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai-400070.	
6.	Correspondence address	:	Same as registered office.	
7.	Telephone and Fax Nos.	:	Tel: 022-61678499 Fax: 022-61678383	
8.	E-mail address	:	pragya.kaul@crompton.co.in	
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	1. BSE Limited ("BSE") 2. National Stock Exchange of India Limited ("NSE")	
10.	Issued Capital	:	No. of Shares	% of total issued capital
			62,73,33,935	100%
11.	Listed capital {all Exchange(s)} as per Company Records	:	62,73,33,935	100%
12.	Held in Dematerialized form in CDSL	:	1,85,32,537	2.95%
13.	Held in Dematerialized form in NSDL	:	60,49,79,592	96.44%
14.	Physical	:	38,21,806	0.61%
15.	Total no. of Shares (12 + 13 + 14)	:	62,73,33,935	
16.	Reasons for difference, if any, between	:	NA	

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COMPANY SECRETARIES 1 | Page

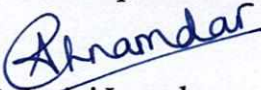


	a. (10 & 11) and (10 & 15)					
	b. (11 & 15)	:	N.A.			
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars ***	No. of Shares	Applied / not applied for listing	Listed on Stock Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principle approval pending from Stock Exchange(s) (Specify names)
ESOP	49,963	Applied	a) BSE Limited ("BSE") and b) National Stock Exchange of India Limited ("NSE")	YES	YES	NO
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Members is updated (Yes / No)					: Yes
	If not updated, up to which date					: NA
19.	Reference of previous quarter with regards to excess dematerialized shares, if any					: NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					: NA
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
	Total no. of Demat requests	No. of Requests		No. of Shares	Reason for delay	
	Confirmed after 21 days	NIL		NIL	NA	



	Pending for more than 21 days	NIL	NIL	NA
22.	Name, telephone and fax no. of the Compliance Officer of the Company:	:	Ms. Pragya Kaul (Compliance Officer and Company Secretary) Membership Number: A17167 Phone : 022-61678326	
23.	Name, address, telephone, fax no. and Registration no. of the Auditor	:	Ms. Ashwini Inamdar FCS No. 9409 CP No. 11226 Mehta & Mehta Company Secretaries 201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, above Corporation Bank, Worli, Mumbai - 400 018 Ph: +91 22 6611 9696	
24.	Appointment of Common Agency for Share Registry Work, if yes, Name and Address	:	Yes KFin Technologies Private Limited. Selenium Building, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032	
25.	Any other detail(s) that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	:	NIL	

For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)



Ashwini Inamdar
Partner

FCS No. 9409

CP No. 11226

Place: Mumbai

Date: October 20, 2020

UDIN: F009409B001005063

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COMPANY SECRETARIES 3 | Page

