

Date: April 18, 2023

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: 9/2023-24	Our Reference: 9/2023-24

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023

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 18, 2023 issued by M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, for the quarter ended March 31, 2023.

You are requested to kindly take the above information on your record.

Thanking you,

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS - 28839

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, 2023
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	:	secretarial@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	:	63,61,09,719 100.00
11.	Listed Capital	:	63,60,59,074 99.99
12.	Held in dematerialized form in CDSL	:	5,77,60,316 9.08
13.	Held in dematerialized form in NSDL	:	57,50,77,259 90.41
14.	Physical	:	32,72,144 0.51
15.	Total No. of Shares (12+13+14)	:	63,61,09,719 100.00

16. Reason for difference if any, between (10 & 11), (10 & 15) (11 & 15) : For 50,645 shares which were allotted via circular resolution dated 28th March 2023, application for Listing was made after 31st March 2023 and hence there is difference between 10 and 11 as well as 11 and 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 10 th February 2023	45,719	Applied to both the Exchanges on 16 th February 2023. Approval received from both the exchange on 16 th February 2023 for trading on exchange w.e.f 17 th February 2023	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 th March 2023	54,781	Applied to both the Exchanges on 21 st March 2023. Approval received from both the exchange on 21 st March 2023 for trading on exchange w.e.f 22 nd March 2023	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 26 th March 2023	72,875	Applied to both the Exchanges on 26 th March 2023. Approval received from both the exchange on 29 th March 2023 for trading on exchange w.e.f 31 st March 2023	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 28 th March 2023	50,645	Applied to both the Exchanges on 5 th April 2023. Approval received from both the exchange on 6 th April 2023 for trading on exchange w.e.f 10 th April 2023	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	No
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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. Rashmi Khandelwal
Compliance officer of the Company Company Secretary and Compliance Officer
Membership no. : ACS - 28839
Email ID: secretarial@crompton.co.in
Telephone No - 022-61678499
23. Name, Address, Tel & Fax no. Regn : Ms. Kumudini Bhalerao
no. of the Auditor Makarand M. Joshi & Co.
Partner
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 : NA
like to provide. (e.g. BIFR Company,
delisting from SE, company changed
its name etc)

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

KUMUDINI DINESH BHALERAO
Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2023.04.18
18:47:42 +05'30'

**Kumudini Bhalerao
Partner**

FCS: F6667

CP: 6690

PR: 640/2019

UDIN: F006667E000125621

Date: 18.04.2023

Place: Mumbai