

Date: January 16, 2024

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: 242/2023-24</b>	<b>Our Reference: 242/2023-24</b>

Dear Sir/Madam,

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

With reference to the requirements of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, kindly find enclosed herewith the Reconciliation of Share Capital Audit Report dated January 15, 2024 issued by M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, for the quarter ended December 31, 2023.

You are requested to 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, 8<sup>th</sup> 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  | : | December 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 <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 & Fax No.  | : | Tel: 022-61678499/61678400<br>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<br>2) BSE Limited  |
|     |  | : | <b>No. of shares      % of Total Issued capital</b>  |
| 10. | Issued Capital   | : | 64,01,94,845      100.00   |
| 11. | Listed Capital   | : | 64,01,94,845      100.00   |
| 12. | Held in dematerialized form in CDSL                              | : | 7,53,28,342      11.77   |
| 13. | Held in dematerialized form in NSDL                              | : | 56,20,35,780      87.79  |

14. Physical : 28,30,723 0.44
15. Total No. of Shares (12+13+14) : 64,01,94,845 100.00
16. Reason for difference if any, between : NA  
(10 & 11), (10 & 15) (11& 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 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 2016 on 13 <sup>th</sup> October, 2023	14,438	Applied to both the Exchanges on 20 <sup>th</sup> October,2023. Approval received from both the exchange on 20 <sup>th</sup> October 2023 for trading on exchange w.e.f 23 <sup>rd</sup> October, 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 2016 on 06 <sup>th</sup> December, 2023	22,688	Applied to both the Exchanges 08 <sup>th</sup> December,2023. Approval received from both the exchange on 11 <sup>th</sup> December 2023 for trading on exchange w.e.f 12 <sup>th</sup> December, 2023.	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	No

- |     |   |  |
|-----|---|--|
| 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. Rashmi Khandelwal<br>Company Secretary and Compliance Officer<br>Membership no. : ACS - 28839<br>Email ID: secretarial@crompton.co.in<br>Telephone No – 022-61678499   |
| 23. | Name, Address, Tel & Fax no. Regn no. of the Auditor  | : Ms. Kumudini Bhalerao<br>Makarand M. Joshi & Co.<br>Partner<br>Membership No: FCS 6667<br>Ecstasy, 803/804, 8 <sup>th</sup> Floor,<br>City of Joy, J.S.D Road,<br>Mulund (West), Mumbai - 400080,<br>Tel: 022-21678100<br>Fax No.- NIL |
| 24. | Appointment of common agency  | : KFin Technologies Limited<br>(Formerly known as KFin Technologies Private Limited)<br>Selenium Tower B, Plot No. 31 & 32,<br>Financial District, Nanakramguda,<br>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: 2024.01.15  
11:32:40 +05'30'

**Kumudini Bhalerao**

**Partner**

**FCS: 6667**

**CP: 6690**

**PR: 640/2019**

**UDIN: F006667E003214685**

**Date: 15-01-2024**

**Place: Mumbai**