

Date: July 24, 2023

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: 70/2023-24</b>	<b>Our Reference: 70/2023-24</b>

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 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 July 24, 2023 issued by M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, for the quarter ended June 30, 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, 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  | : | June 30, 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<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   | : | 63,96,79,297      100.00   |
| 11. | Listed Capital   | : | 63,96,79,297      100.00   |
| 12. | Held in dematerialized form in CDSL                              | : | 7,30,19,607      11.42   |
| 13. | Held in dematerialized form in NSDL                              | : | 56,36,56,165      88.11  |
| 14. | Physical   | : | 30,03,525      0.47  |

15. Total No. of Shares (12+13+14) : 63,96,79,297 100.00
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 on 5 <sup>th</sup> May, 2023	43,633	Applied to both the Exchanges on 15 <sup>th</sup> May 2023. Approval received from both the exchange on 15 <sup>th</sup> May 2023 for trading on exchange w.e.f 16 <sup>th</sup> May 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 Company's Performance Share Plan- 1 on 18 <sup>th</sup> May 2023	18,00,000	Applied to both the Exchanges on 22 <sup>nd</sup> May 2023. Approval received from both the exchange on 22 <sup>nd</sup> May 2023 for trading on exchange w.e.f 23 <sup>rd</sup> May 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 Company's Performance Share Plan- 1 on 23 <sup>rd</sup> May 2023	16,90,945	Applied to both the Exchanges on 25 <sup>th</sup> May 2023. Approval received from both the exchange on 25 <sup>th</sup> May 2023 for trading on exchange w.e.f 26 <sup>th</sup> May 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 2 <sup>nd</sup> June 2023	35,000	Applied to both the Exchanges on 12 <sup>th</sup> June 2023. Approval received from both the exchange on 13 <sup>th</sup> June 2023 for trading on exchange w.e.f 14 <sup>th</sup> June, 2023.	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	No
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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  
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 no. of the Auditor : Ms. Kumudini Bhalerao  
Makarand M. Joshi & Co.  
Partner  
Membership No: FCS 6667  
Ecstasy, 803/804, 8<sup>th</sup> 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 known as 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: 2023.07.24  
12:17:12 +05'30'

**Kumudini Bhalerao  
Partner**

**FCS: 6667**

**CP: 6690**

**PR: 640/2019**

**UDIN: F006667E000664588**

**Date: 24-07-2023**

**Place: Mumbai**