Crompton

Crompton Greaves Consumer Electricals Limited
Registered & Corporate Office: Tower 3, 1st Floor,
East Wing, Equinox Business Park, LBS Marg,
Kurla (West), Mumbai 400 070. India
Tel: +91 22 6167 8499 F: +91 22 6167 8383
W: www.crompton.co.in. CIN : L31900MH2015PLC262254

Date: January 6, 2020

To, **BSE Limited ("BSE"),** Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, **National Stock Exchange of India Limited ("NSE"),** "Exchange Plaza", 5th 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: 109/2019-20	**Our Reference: 106 /2019-20**

Dear Sir/ Madam,

Sub: **Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.**

Please find enclosed herewith the Certificate received from Karvy Fintech Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2019.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on record.

Thanking you,
For and on behalf of Crompton Greaves Consumer Electricals Limited

Pragya Kaul
Company Secretary and Compliance Officer
Enclosed: A/a

KFINTECH

R/KFCL/GLEN/GEN/74(5)
January 4, 2020

CROMPTON GREAVES CONSUMER ELECTRCIALS LIMITED
TOWER 3, 1ST Floor East Wing, Equinox Business Park
L B S MARG, Kurla (West)
Mumbai- 400 070

Kind Attn. Ms. Pragya Kaul - Company Secretary & Compliance Officer

Madam,

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2019.

This has reference to the Regulation 74(5) of SEBI Depositories and Participants) Regulations 2018, We hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization.

- Confirmed (approved/rejected) demat request;
- The Securities comprised in the certificate(s) Dematerialized are listed on the Stock exchange or exchanges where the earlier issued securities are listed
- Mutilated and cancelled the certificate of security forwarded by the Participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

Thanking you,

Yours faithfully,
For **KFIN TECHNOLOGIES PRIVATE LIMITED**

Authorized Signatory