

Date: April 27, 2024

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: 21/2023-24	Our Reference: 21/2023-24

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate issued by Makarand M. Joshi & Co., the Practicing Company Secretaries for the financial year ended March 31, 2024.

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

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Crompton Greaves Consumer Electricals Limited** (the “Company”) maintained by **KFin Technologies Limited** (Formerly known as KFin Technologies Private Limited), Registrars and Transfer Agents (“RTA”) of the Company pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 (‘review period’) for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (‘Listing Regulations’) and based on the information provided by the Company and RTA, we hereby certify for the review period.

- A. There was no request received for Share transfer during the review period.
- B. Requests were processed in Demat form or Letter of confirmations were issued in respect of requests received for 31 (Thirty One) Transmission Cases, 28 (Twenty Eight) Name Deletion Cases, 5 (Five) Change Of Name Cases And 27 (Twenty Seven) Duplicate Share Certificates Cases within the prescribed timelines from the respective date of lodgment of each case which is as per the listing regulation or SEBI Circulars issued from time to time. Further, there was no request for sub-division, transposition, consolidation, renewal, exchange, or endorsement of calls/ allotment monies.

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

KUMUDINI DINESH BHALERAO
Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2024.04.27
14:02:28 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

C.P No: 6690

PR No: 640/2019

UDIN: F006667F000256081

Place: Mumbai

Date: April 27, 2024

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai, Maharashtra 400080
Board Number: +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in