

## Crompton Greaves Limited

Registered Office:  
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India  
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com  
Corporate Identity Number: L99999MH1937PLC002641



Our Ref : COSEC/58/2017

July 7, 2016

**By Portal and Courier**

**The Listing Department**  
The Stock Exchange-Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001.  
Scrip Code : 500093

**The Assistant Manager – Listing**  
National Stock Exchange of India  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051  
Scrip Code : CROMPGREAV

Dear Sir,

**SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A OF  
SEBI (D&P) 1996.**

We enclose the requisite report of Reconciliation of Share Capital Audit from a practicing Company Secretary, as required by SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, for the quarter from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> June, 2016.

We would appreciate if you could take the above on record.

Thanking you

Yours faithfully  
For **Crompton Greaves Limited**

**Manoj Koul**  
Company Secretary & Compliance Officer

Encl: aa

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT****CROMPTON GREAVES LIMITED**

1. For quarter Ended 30<sup>th</sup> June, 2016
2. ISIN INE067A01029
3. Face Value Rs. 2/- each (Rupees Two each)
4. Name of the Company Crompton Greaves Limited
5. Registered Office Address 6<sup>th</sup> Floor, CG House,  
Dr. Annie Besant Road,  
Worli,  
Mumbai 400 030
6. Correspondence Address Same as above
7. Telephone and Fax Tel No. 91(0) 22 24237805  
Fax No. 91(0) 22 24237733
8. Email address [manoj.koul@cgglobal.com](mailto:manoj.koul@cgglobal.com)
9. Name of the Stock Exchanges where the Company's Securities are listed BSE Limited and N.S.E.

		Number of Shares	% of total issued Capital
10.	Issued Capital	<b>62,67,88,442</b>	100.00%
11.	Listed Capital (Exchange Wise) (as per Company records)	All stock Exchanges	All stock Exchange
		62,67,46,142	100.00%
12.	Held in dematerialized in CDSL	7,31,00,260	11.66%
13.	Held in dematerialized in NSDL	54,82,43,490	87.48%
14.	Physical	54,02,392	0.86%
15.	Total No. of Shares (12,13,14)	<b>62,67,46,142</b>	<b>100.00%</b>

16. Reasons of difference, if any, between (10&15)

42,300 Shares have been forfeited and accordingly the subscribed and paid-up capital Company is 62,67,46,142 Shares.

17. Certifying the details of changes in share capital during the 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 prin. Appr. Pending for SE (Specify names)
			Not Applicable			

\*\* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital reduction Forfeiture, any other (to specify)

# Grishma Khandwala

18. Register of Members is Updated (Yes/No.)  
If not, updated upto which date Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any Not Applicable
20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? Not Applicable
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.

Total no. demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-----	Not Applicable	-----
Pending for more then 21 days	-----	Not Applicable	-----

22. Name, Telephone & Fax No. of the Compliance Officer of the Co., Mr. Manoj Koul,  
Company Secretary  
Tel No.: 91 (0) 22 24237802  
Fax No.: 91 (0) 22 24237733
23. Name, Address Tel. & Fax No. Regn. No. of the Auditor Grishma Khandwala  
Company Secretary,  
Tel No. 91 (0) 22 22021256  
Fax No. 91(0) 22 22047934  
Registration No. 6515  
C. P. No. 1500
24. Appointment of Common agency for Share registry work. if yes (name and address) Datamatics Financial Services Limited  
Plot No. B-5, MIDC  
Part B, Cross Lane, Marol  
Andheri (East)  
Mumbai 400 093.  
Tel No. +91(0) 22 66712151/2160  
Fax No.+91(0) 22 66712161
25. Any other detail that the auditor may like to provide (e. g BIFR Company, delisting from SE, Company Changed its name etc. NIL

*Grishma Khandwala*  
**GRISHMA KHANDWALA**  
Company Secretary  
C.P. No. 1500  
7, Indian Mercantile Mansions,  
Madam Cama Road,  
Mumbai 400 039.

Date : 5<sup>th</sup> July, 2016