

30 April, 2020

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/ 1,
G- Block, Bandra - Kurla Complex,
Bandra (East),
Mumbai-400 051
SCRIP CODE: CESC

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip CODE: 500084

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001
Scrip CODE: 10000034

Dear Sir,

Compliance pursuant to Regulation 7(3)

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Compliance Certificate.

Yours faithfully,
For **CESC Limited**

Sd/-

S. Mitra
Company Secretary

Please Note:

1. Due to the outbreak of CoVID-19 virus and restriction in free movement, this document is being submitted to the Stock Exchanges without signature i.e. with "Sd/-".
2. (a) Name of the person submitting the filing – Ms. Sunanda Bhattacharya
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ISIN: INE486A01013

Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is a SEBI approved category-I Registrar & Transfer Agent, registered with Securities and Exchange Board of India vide SEBI Registration Number INR000004058.

For **Link Intime India Private Limited**

Sd/-
Kuntal Mustafi
Authorised Signatory

For **CESC Limited**

Sd/-
Subhasis Mitra
Compliance Officer

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