



**RP-Sanjiv Goenka
Group**
Growing Legacies



SEC:JC:00018

11 April, 2019

The 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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700 001

Dear Sir,

Compliance Certificate

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

Yours faithfully,

COMPANY SECRETARY



Encl :

CESC VENTURES LIMITED **CIN: L74999WB2017PLC219318**

Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001, India

e-mail : cescventures@rp-sg.in □ Tel : +91 33 2225 6040 □ CIN : ~~L74999WB2017PLC219318~~ □ Web : www.cescventures.com
(Formerly known as RP-SG Business Process Services Limited)

Fax : (033) 2236-7135
E-mail : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website : www.smguptaco.com

Phones : Offi. : 2236 1385, 2236 7135
Resi. : 2534 8148
Mobile : 98300 57568

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15, BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated

CERTIFICATE

FOR THE HALF YEAR ENDED 31.03.2019

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. CESC VENTURES LIMITED**, CESC House, Chowringhee Square, Kolkata – 700 001 maintained by them and their Share Transfer Agents M/s. Link Intime India Pvt. Limited pertaining to transfer of equity shares of the company for the period from **01.10.2018** to **31.03.2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has generally issued during the above half year:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds received during the period from **01.10.2018** to **31.03.2019** as entered in the Register of Transfers within thirty days from respective date of lodgment of such deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

Place : Kolkata

Date : **9 APR 2019**

Signature :

Name : S.M.GUPTA

Membership No : FCS-896

C. P. Number : 2053

