

13 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,

**Certificate under Regulation 74(5) of SEBI (Depositories  
and Participants) Regulations, 2018**

We attach herewith a Certificate dated 10 April, 2020 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the month ended on 31 March, 2020, received from Link Intime India Pvt Ltd., Registrar and Share Transfer Agent of the Company.

Yours faithfully,  
For **CESC Limited**

Sd/-  
**Deputy Manager (Secretarial)**

Encl: a/a

Please Note:

1. Due to outbreak of CoVID 19 virus and restriction in free movement, this document is submitted to the Stock Exchange(s) with "Sd/-".
2. (a) Name of the person submitting the filing: Ms. Sunanda Bhattacharya  
(b) Contact No. of (a): +(91)-9901319913  
(c) Alternative No.: Mr. Sayak Chatterjee - +(91)-8584873785

# LINK INTIME

Link. Intime India Pvt Ltd  
CIN : U67190MH1999PTC118368  
Vaishno Chamber, 5th Floor,  
Room No. 502 & 503  
6, Brabourne Road, Kolkata - 700001  
Tel : 033-4004 9728, Fax : 033-4073 1698  
E-mail : kolkata@linkintime.co.in  
Website : www.linkintime.co.in

Date : 10/04/2020

CESC Limited  
CESC House  
Chowringhee Square  
Kolkata - 700001

Kind Attn : Mr. S. Mitra, Company Secretary

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the month ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

**Note:** Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

S/d

(Ms) Maheshwari Patil  
Associate Vice President