

18 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: CESCVENT

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

SCRIP CODE: 542333

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

Dear Sir,

Compliance Certificate 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,

Sd/-

S.Ghosh

COMPANY SECRETARY

Please Note:

1. Due to the outbreak of CoVID-19 virus and restriction in free movement, this document has been submitted to the stock exchange with "Sd/-".
2. (a) Name of the person submitting the filing – Mr. Joydip Chakraborty
(b) Contact No. of (a) – +(91) - 9836245668
(c) Alternative no. - Mr. Sayak Chatterjee - +(91) - 8584873785

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ISIN: INE425Y01011

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 both physical and electronic 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 CESC Ventures Limited

Sd/-
Sudip Kumar Ghosh
Compliance Officer

For Link Intime India Private Limited

Sd/-
Amit Kumar Banerjee
Authorized Representative

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