

5 May, 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 Certificate
Pursuant to Regulation 40(9)

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 Messrs. S.M. Gupta & Co., Company Secretaries.

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 exchange without signature i.e. 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

Fax : (033) 2236-7135
Email : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website : www.smgupta.com

Offi. : 2236 1385,2236 7135
Phones : 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 31.03.2020

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. CESC LIMITED (CIN: L31901WB1978PLC031411)** having its registered office at CESC House, Chowringhee Square, Kolkata-700001 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 **01.10.2019** to **31.03.2020** 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 (re-lodgement cases) received during the period from **01.10.2019** to **31.03.2020** 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.

The Certificate is being issued under the conditions of Lock Down due to COVID-19 with limited available resources.

Place : Kolkata
Date : 04.05.2020

Signature : Sd/-
Name : S.M.GUPTA
Membership No : FCS-896
C. P. Number : 2053
UDIN: **F000896B000199853**