



SEC: JC: 00127

02 November, 2019

National Securities Depository Ltd. Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel **Mumbai 400 013**

Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers 17th Floor, Dalal Street, Fort Mumbai — 400 001

Dear Sir,

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

We attach herewith a Certificate dated 01 November, 2019 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the month ended on 31 October, 2019 received from Link Intime India Pvt Ltd., Registrar and Share Transfer Agent of our Company.

COMPANY SECRETARY

Encl:



Link Intime India Pvt Ltd CIN: U67190MH1999PTC118368 Vaishno Chambers, 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: 1st November 2019

CESC Ventures Limited CESC House, Chowringhee Square Kolkata- 700 001

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the month of October, 2019, 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 of receipt of the certificate(s) of security from the participant.

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

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory

Regd. Off C-101, 247 Park, LB.S. Marg, Vikhroli (West) Mumbai-400083. Tel: +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@linkintime.co.in