

SEC: SB: 31673

18 October, 2019

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,



**Deputy Manager (Secretarial)**

Encl:

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

Ref. No.....

Dated .....

**CERTIFICATE**

**FOR THE HALF YEAR ENDED 30.09.2019**

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. CESC LIMITED (CIN: L31901WB1978PLC031411)**, 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 **01.04.2019 to 30.09.2019** 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 (re-lodgment cases) received during the period from **01.04.2019 to 30.09.2019** 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 : **17 OCT 2019**

Signature :

Name : S.M.GUPTA

Membership No : FCS-896

C. P. Number : 2053

UDIN: F000896A000103891

