



**RP-Sanjiv Goenka
Group**

Growing Legacies



6 May, 2019

SEC:12411

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

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

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

Dear Sir,

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

We attach herewith a Certificate dated 6 May, 2019 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the month ended on 30 April, 2019, received from Link Intime India Pvt Ltd., Registrar and Share Transfer Agent of the Company.

Yours faithfully,


COMPANY SECRETARY

Encl:

CESC Limited

CIN : L31901WB1978PLC031411 | e-mail : cesclimited@rp-sg.in
Regd. Office : CESC House, Chowringhee Square, Kolkata – 700 001, India
Tel. : +91 33 2225 6040 Fax : +91 33 2225 3495 Web : www.cesc.co.in

LINK

Link Intime India Pvt. Ltd.
CIN: U67190MH1999PTC112366
"Fort Burrow"
59C, Chowringhee Road, 3rd Floor,
Room No. 5, Kolkata - 700 029
Tel: +91 33 2289 0649
Fax: +91 33 2289 0739
E-mail: kolkata@linkintime.co.in
Website: www.linkintime.co.in

Date: 6th May 2019

CESC 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
(Depositories and Participants) 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 April, 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 30 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

