

SEC:SB:31666

3 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

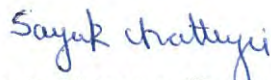
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001
Scrip CODE: 10000034

Dear Sir,

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

We attach herewith a Certificate dated 1 October, 2019 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the month ended on 30 September, 2019, received from Link Intime India Pvt Ltd., Registrar and Share Transfer Agent of the Company.

Yours faithfully,


Deputy Manager (Secretarial)

Encl:



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC116366

"Fort Burlov"

59C, Chowringhee Road, 3rd Floor,

Room No. 5, Kolkata - 700 020

Tel : +91 33 2269 0540

Fax : +91 33 2269 0530

E-mail : kolkata@linkintime.co.in

Website : www.linkintime.com

Date: 01.10.2019

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 quarter ended 30th September 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

