



SEC: SB: 31672 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

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,

<u>Compliance Certificate</u> <u>Pursuant to Regulation 7(3)</u>

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Compliance Certificate duly signed.

Yours faithfully,

Deputy Manager (Secretarial)

Encl:





SEC: SB: 31671

16 October, 2019

Manager (Listing)
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ISIN: INE486A01013

Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is a SEBI approved category-I Registrar & Transfer Agent, registered, with Securities and Exchange Board of India vide SEBI Registration Number INR000004058.

For Link Intime India Private Limited

Authorised Representative

For CESC Limited

Compliance Officer