

November 14, 2019

To,

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax No. (022) 2272 1919  
**Security Code: 542333**

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Fax No. – (022) 2659 8237 / 38 / 47  
**Scrip Code: CESCVENT**

Calcutta Stock Exchange  
7, Lyons Range,  
**Kolkata - 700 001**

**Sub:** Composite Scheme of Arrangement amongst CESC Ventures Limited, CESC Limited and eight other companies and their respective shareholders ("**the Scheme**").

---

Dear Sir/Madam,

This is in continuation of our earlier intimation, informing you that the Scheme was made effective from 1 October 2017, except demerger of the Generation Undertaking of CESC Limited (CESC) into Haldia Energy Limited, a wholly-owned CESC subsidiary ('Demerger').

The Board of Directors, at its meeting held today, *inter alia*, discussed the present status of the Demerger and decided that it would be prudent and in the best interest of the Company, its shareholders and other stakeholders to no longer pursue the said Demerger.


The Company will make necessary application to the Kolkata bench of the National Company Law Tribunal in this regard.

We request you to kindly take this on record.

Thanking you,

Yours faithfully,

For **CESC Ventures Limited**

  
Company Secretary & Compliance Officer