

SEC: JC: 00004

22 March, 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

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Dear Sir,

We are in receipt of request from a shareholder as detailed below for issue of duplicate share certificate in lieu of the original stated to have been lost:

Folio No	Name of the Shareholder	Certificate No.	Distinctive No.
U00203	SUSANTA KUMAR UPADHAYA	4442	301489 - 301508

We enclose herewith a copy of the shareholders' letter as a proof of the date of receipt by the Company.

Please acknowledge receipt.



Yours faithfully,
Sayak Chatterjee
(Authorised Signatory)

Encl:

Speedpost
EN 788 34298 7 IN

Mobile : 9433205099

24/01/19
SUK

Susanta Kumar Upadhaya

27/1, Jadu Nath Ukil Road, P.O. Paschim Putlary, Kolkata-700 041
Near : Netaji Metro Station

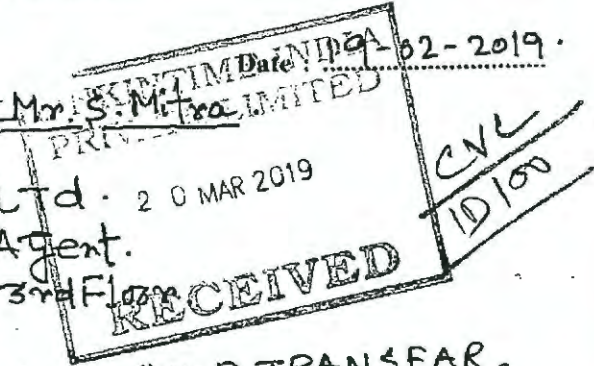
To. Respected Sir.

The Company Secretary
(CESC Limited) Unit.

Link Intime India Private Ltd. 20 MAR 2019

Registrar & Transfer Agent.

59c, Chowringhee Road, 3rd Floor
Kolkata - 700 020. (W.B)



Sub:- STOP TRANSFER.

"श्रीमान् श्री सुसन्ता कुमार उपाध्याय" एतद् अत्र लिखित पत्रान् अस्ति अस्मिन् पत्रे श्री सुसन्ता
कुमार उपाध्याय, लिखित Company-तः, C.E.S.C. LTD-तः अस्मिन्
कान्ता Holder, कान्ता; Folio No- U00203; 100 (one hundred) only
अस्ति कान्ता-कान्ता कान्ता, अस्ति कान्ता कान्ता कान्ता कान्ता कान्ता
Nov 2018 अस्ति, 60+20=80 अस्ति कान्ता कान्ता कान्ता कान्ता कान्ता
कान्ता अस्ति कान्ता-श्री Mr. Anko Goshal अस्ति अस्ति अस्ति अस्ति
अस्ति अस्ति अस्ति अस्ति 80 अस्ति कान्ता कान्ता कान्ता अस्ति 80 अस्ति
कान्ता-D-MAT A/c अस्ति अस्ति, अस्ति अस्ति अस्ति original
कान्ता-अस्ति अस्ति December 2018 date अस्ति अस्ति D-MAT charge
अस्ति अस्ति अस्ति अस्ति, अस्ति अस्ति अस्ति From अस्ति अस्ति
अस्ति अस्ति अस्ति Mr. Anko Goshal अस्ति अस्ति अस्ति अस्ति
अस्ति अस्ति अस्ति 2019 अस्ति February अस्ति अस्ति अस्ति अस्ति
Phone stop अस्ति अस्ति अस्ति अस्ति अस्ति अस्ति अस्ति -
अस्ति अस्ति 80 अस्ति अस्ति अस्ति 22,000 (Twenty Two Thousand) only
25 अस्ति January अस्ति Listing अस्ति, अस्ति अस्ति अस्ति अस्ति
अस्ति अस्ति अस्ति STOP TRANSFER अस्ति अस्ति अस्ति अस्ति
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Enclo the photocopy.

Sree. Susanta Kumar Upadhaya.

Case Number 100
4442
Boyle & Co
1001
1005

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ABCPU6922E

नाम/ Name
SUSANTA KUMAR UPADHAYA

पिता का नाम/ Father's Name
ANIL KUMAR UPADHAYA

जन्म की तारीख/ Date of Birth
20/11/1976

हस्ताक्षर/ Signature

21/01/2018

Susanta Kumar Upadhaya



ভারত সরকার
Unique Identification Authority of India
Government of India

ভালিকাভুক্তির নম্বর/ Enrolment No.: 1178/24199/01351

To
সুশান্ত কুমার উপাধ্যায়
Susanta Kumar Upadhaya
S/O Anil Kumar Upadhaya
27/1
JADUNATH UKIL ROAD
KOLKATA
Paschim Putiari
Paschim Putiari
Kolkata West Bengal - 700041
9831434686

Download Date: 04/11/2017

Generation Date: 24/07/2017

Signature valid

Deputy Chief Executive Officer
Unique Identification Authority of India
New Delhi, India



আপনার আধার সংখ্যা / Your Aadhaar No. :

7651 6042 8559

আমার আধার, আমার পরিচয়



ভারত সরকার
Government of India



সুশান্ত কুমার উপাধ্যায়
Susanta Kumar Upadhaya
জন্মতারিখ/DOB: 20/11/1976
পুরুষ/ MALE

7651 6042 8559

আমার আধার, আমার পরিচয়

Susanta Kumar Upadhaya



Government of India



AADHAAR

তথ্য

- আধার পরিচয়ের প্রমাণ, নাগরিকত্বের প্রমাণ নয়
- পরিচয়ের প্রমাণ অনলাইন অথেন্টিকেশন দ্বারা লাভ করুন
- এটা এক ইলেক্ট্রনিক প্রক্রিয়ায় তৈরী পত্র

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

- আধার সারা দেশে মান্য।
- আধার ভবিষ্যতে সরকারী ও বেসরকারী পরিষেবা প্রাপ্তির সহায়ক হবে।
- Aadhaar is valid throughout the country .
- Aadhaar will be helpful in availing Government and Non-Government services in future .



ভারতীয় একমুঠো পরিচয় প্রমাণ কর্তৃক
Unique Identification Authority of India

Address:

S/O Anil Kumar Upadhaya, 27/1,
JADUNATH UKIL ROAD, KOLKATA,
Paschim Putlari, Kolkata,
West Bengal - 700041

ঠিকানা:

S/O অনিল কুমার উপাধ্যায়, 27/1, যদুনাথ
উকিল রোড, কোলকাতা, পশ্চিম পুটলারী,
কোলকাতা,
পশ্চিম বঙ্গ - 700041

7651 6042 8559

1027

http://uidai.gov.in

www.uidai.gov.in

RP-SG BUSINESS PROCESS SERVICES LIMITED

(The Company is in the process of changing its name to 'CESC Ventures Limited' or such other name, which is available and approved by the ROC pursuant to the order of the Kolkata bench of the National Company Law Tribunal approving the Scheme referred to below)

CIN: U74999WB2017PC219318*

Registered Office: CESC House, Chowringhee Square, Kolkata-700001;

E-mail: secretarial@rp-sg.in, Phone No: 033-22040684



EA502375415IN

Date : 15/11/2018

Serial : 2362 / EA50237541 5IN

SUSANTA KUMAR UPADHAYA
27/1 JADU NATH UKIL ROAD
P.O. PASCHIM PUTIARY
CALCUTTA
KOLKATA 700041

Date of Allotment: 14/11/2018

Re: Issue and Allotment of Equity Shares pursuant to the Composite Scheme of Arrangement involving the Company, CESC Limited (CESC) and eight other CESC subsidiaries as approved by the Hon'ble National Company Law Tribunal, Kolkata Bench

We are pleased to inform you that as a shareholder of CESC on 31st October, 2018, the Record Date, you have been allotted fully paid equity shares of the Company in the ratio of 2 (two) fully paid equity shares of Rs.10/- each for every 10 CESC equity shares held by you. The details of allotment are as follows:

No. of equity shares held by you in CESC as on the Record Date	No. of equity share allotted	* Fractional Entitlement, if any	Folio No./DP ID & Client ID
100	20	0.00	U00203

New Share Certificate No. (for physical allotment only)	Distinctive Nos. (From - To) (for physical allotment only)	Date of credit (for demat holdings only)
4442	301489 - 301508	N.A.

* In terms of the Scheme, you will receive proceeds of the above fractional entitlement in due course.

The above equity shares are eligible securities for dematerialization under ISIN: INE425Y01011 and shall be listed with the National Stock Exchange of India Ltd. (NSE), BSE Limited (BSE), and the Calcutta Stock Exchange Limited (CSE). If your shareholding is in physical form, you are requested to take immediate step to dematerialise your shareholding.

The requisite applications for listing and trading of these equity shares are being made to NSE, BSE and CSE. These shares shall be tradable only upon receipt of listing and trading approvals from concerned stock exchanges.

Members are requested to address all their correspondence to the R&T Agent of the Company viz. Link Intime India Pvt Ltd., Unit: RP-SG Business Process Services Limited, C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, Your queries may also be addressed through e-mail at rt.helpdesk@linkintime.co.in

Thanking You,

Yours faithfully,

For RP-SG BUSINESS PROCESS SERVICES LIMITED

Authorised Signatory

Please refer the page overleaf for current status of your KYC registered with us. Request you to provide the requisite documents wherever the status is shown as "required" in the table.

(This is a computer generated letter and hence needs no signature. Shares certificates are enclosed for the shares held in physical form.)

KYC STATUS

SERIAL : 2362
SUSANTA KUMAR UPADHAYA
27/1 JADU NATH UKIL ROAD
P.O. PASCHIM PUTIARY
CALCUTTA
KOLKATA 700041

Folio No: U00203

No of Shares: 20

Dear Sir Madam,

Your current KYC status is as mentioned below,

Name of the shareholder(s)	PAN (A)	Bank details (B)	Specimen Signature (C)	Email ID (D)	Mobile No. (E)	Nominee Details (F)
SUSANTA KUMAR UPADHAYA	REQUIRED	REGISTERED	REGISTERED	REQUIRED	REQUIRED	REQUIRED.

Based on the above data, we request you to send us a request letter with subject as KYC update, duly signed by the registered and/or joint shareholders (as applicable) along with all the supporting documents as mentioned below for registering the requests for all the fields where the status is shown as 'Required' in the above table at our address: Link Intime India Pvt. Ltd., Unit: RP-SG Business Process Services Ltd., C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

A For registering PAN of the registered and/or joint shareholders (as applicable)

- Self-attested legible copy of PAN card (exempted for Sikkim Shareholders)

B For registering Bank details of the registered shareholder only

- Self-attested legible copy of address proof. Any 1 from, a. Utility bill (not older than 3 months) b. Aadhaar Card c. Passport.
- Original cancelled cheque leaf of registered shareholder
- Legible copy of Bank Statement/Passbook with details of registered shareholder viz. name, address, account number etc. duly attested by Bank Manager or equivalent (if shareholders' name is not printed on chq leaf)

C For registering the Specimen Signature of registered and/or joint shareholders (as applicable)

- Affidavit for change of signature shares/bonds, duly notarised on non-judicial stamp paper of Rs. 100/- *
- Format for signature verification *
- Original cancelled cheque leaf
- Legible copy of Bank Statement/Passbook with details of shareholder viz. name, address, account number etc. duly attested by Bank Manager or equivalent (if shareholders' name is not printed on chq leaf)

D For Updating the email id of the registered shareholder only

- Please mention the email id in the request letter

E For updating the Mobile no. of the registered shareholder only

- Please mention the mobile no. in the request letter

F For registering the nominee details by the registered shareholder only

- Nomination Registration form *

Note: - 1. For residents of Sikkim instead of PAN provide Aadhar Card/Voters Card/Driving License/Passport or any other identity proof issued by Govt.

2. *The relevant formats are available on our website www.linkintime.co.in → Resources → Downloads → General → Formats for KYC.

3. Single copy of document is sufficient for updating multiple requests.

Further as per SEBI circular SEBI/LAD-NRO/GN/2018/24 dated 08th June 2018, BSE circular no. LIST/COMP/15/2018-19 dated 05th July, 2018 and NSE Ref. No NSE/CML/2018/26 dated 09th July, 2018 shareholders are advised to dematerialise their physical securities since requests for effecting transfer of physical securities (except in case of transmission or transposition of securities) shall not be permitted from 05th December 2018.

RP-SG RETAIL LIMITED

(The Company is in the process of changing its name to 'Spencer's Retail Limited' or such other name, which is available and approved by the ROC pursuant to the order of the Kolkata bench of the National Company Law Tribunal approving the Scheme referred to below)

CIN : U74999WB2017PLC219355

Registered Office: CESC House, Chowringhee Square, Kolkata-700001,

E-mail : secretarial@rp-sg.in, Phone No: 033-22040684



EA502375415IN

Date : 15/11/2018

Serial : 2362 / EA50237541 5IN

SUSANTA KUMAR UPADHAYA
27/1 JADU NATH UKIL ROAD
P.O. PASCHIM PUTIARY
CALCUTTA
KOLKATA 700041

Date of Allotment : 14/11/2018

Re: Issue and Allotment of Equity Shares pursuant to the Composite Scheme of Arrangement involving the Company, CESC Limited (CESC) and eight other CESC subsidiaries as approved by the Hon'ble National Company Law Tribunal, Kolkata Bench

We are pleased to inform you that as a shareholder of CESC on 31st October 2018, the Record Date, you have been allotted fully paid equity shares of the Company in the ratio of 6 (six) fully paid equity shares of Rs.5/- each for every 10 CESC equity shares held by you. The details of allotment are as follows:

No. of equity shares held by you in CESC as on the Record Date	No. of equity share allotted	* Fractional Entitlement, if any	Folio No./DP ID & Client ID
100	60	0.00	U00203
New Share Certificate No. (for physical allotment only)	Distinctive Nos. (From - To) (for physical allotment only)	Date of credit (for demat holdings only)	
4865	906805 - 906864	N.A.	

* In terms of the Scheme, you will receive proceeds of the above fractional entitlement in due course.

The above equity shares are eligible securities for dematerialization under ISIN: INE020801028 and shall be listed with the National Stock Exchange of India Ltd. (NSE), BSE Limited (BSE), and the Calcutta Stock Exchange Limited (CSE). If your shareholding is in physical form, you are requested to take immediate step to dematerialise your shareholding.

The requisite applications for listing and trading of these equity shares are being made to NSE, BSE and CSE. These shares shall be tradable only upon receipt of listing and trading approvals from concerned stock exchanges.

Members are requested to address all their correspondence to the R&T Agent of the Company viz. Link Intime India Pvt. Ltd., Unit: RP-SG Retail Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Your queries may also be addressed through e-mail at rat.helpdesk@linkintime.co.in

Thanking You,

Yours faithfully,

For RP-SG RETAIL LIMITED

Authorised Signatory

Please refer the page overleaf for current status of your KYC registered with us. Request you to provide the requisite documents wherever the status is shown as "required" in the table.

(This is a computer generated letter and hence needs no signature. Shares certificates are enclosed for the shares held in physical form.)

KYC STATUS

SERIAL : 2362
SUSANTA KUMAR UPADHAYA
27/1 JADU NATH UKIL ROAD
P.O. PASCHIM PUTIARY
CALCUTTA
KOLKATA 700041

Folio No: U00203

No of Shares: 60

Dear Sir Madam,

Your current KYC status is as mentioned below.

Name of the shareholder(s)	PAN (A)	Bank details (B)	Specimen Signature (C)	Email ID (D)	Mobile No. (E)	Nominee Details (F)
SUSANTA KUMAR UPADHAYA	REQUIRED	REGISTERED	REGISTERED	REQUIRED	REQUIRED	REQUIRED

Based on the above data, we request you to send us a request letter with subject as KYC update, duly signed by the registered and/or joint shareholders (as applicable) along with all the supporting documents as mentioned below for registering the requests for all the fields where the status is shown as 'Required' in the above table at our address, **Link Intime India Pvt. Ltd. ; Unit RP-SG Retail Ltd., C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.**

A For registering PAN of the registered and/or joint shareholders (as applicable)

- Self- attested legible copy of PAN card (exempted for Sikkim Shareholders)

B For registering Bank details of the registered shareholder only

- Self- attested legible copy of address proof: Any 1 from,
a. Utility bill (not older than 3 months) b. Aadhaar Card c. Passport.
- Original cancelled cheque leaf of registered shareholder
- Legible copy of Bank Statement/Passbook with details of registered shareholder viz. name, address, account number etc. duly attested by Bank Manager or equivalent (If shareholders' name is not printed on chq leaf)

C For registering the Specimen Signature of registered and/or joint shareholders (as applicable)

- Affidavit for change of signature shares/bonds, duly notarised on non-judicial stamp paper of Rs. 100/- *
- Format for signature verification *
- Original cancelled cheque leaf
- Legible copy of Bank Statement/Passbook with details of shareholder viz. name, address, account number etc. duly attested by Bank Manager or equivalent (If shareholders' name is not printed on chq leaf)

D For Updating the email id of the registered shareholder only

- Please mention the email id in the request letter

E For updating the Mobile no. of the registered shareholder only

- Please mention the mobile no. in the request letter

F For registering the nominee details by the registered shareholder only

- Nomination Registration form *

- Note:** - 1. For residents of Sikkim instead of PAN provide Aadhar Card/Voters Card/Driving License/Passport or any other identity proof issued by Govt.
2. *The relevant formats are available on our website www.linkintime.co.in → Resources → Downloads → General → Formats for KYC.
3. Single copy of document is sufficient for updating multiple requests.

Further as per SEBI circular SEBI/LAD-NRO/GN/2018/24 dated 08th June 2018, BSE circular no. LIST/COMP/15/2018-19 dated 05th July, 2018 and NSE Ref. No NSE/CML/2018/26 dated 09th July, 2018 shareholders are advised to dematerialise their physical securities since requests for effecting transfer of physical securities (except in case of transmission or transposition of securities) shall not be permitted from 05th December 2018.

Form SH-1
SHARE CERTIFICATE

RP-SG RETAIL LIMITED

(This certificate is valid only if it is countersigned by the Registrar of Companies, West Bengal, Kolkata.)

Corporate Identification Number (CIN): U11000WB1997PLN001791


Registered Office: CESC House, Chowringhee Square, Kolkata - 700 001, West Bengal, India


THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the (thin) mentioned share(s) bearing the distinctive number(s) herein specified in the above company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed herein has been paid up on each such share. T.S.N. (IN) 2000/000


EQUITY SHARES	EACH	OF	₹ 5.00
AMOUNT PAID UP	PER	SHARE	₹ 5.00


Register/Folio No.	1000003362	Certificate No.	4820
Name(s) of the Holder(s)	SUGAR KUMAR UPADHYAY		
No. of Share(s) held	SIXTY		
Distinctive No.(s)	50680 TO 50740		

Given under the Common Seal of the Company this 4TH NOVEMBER, 2018


 Director

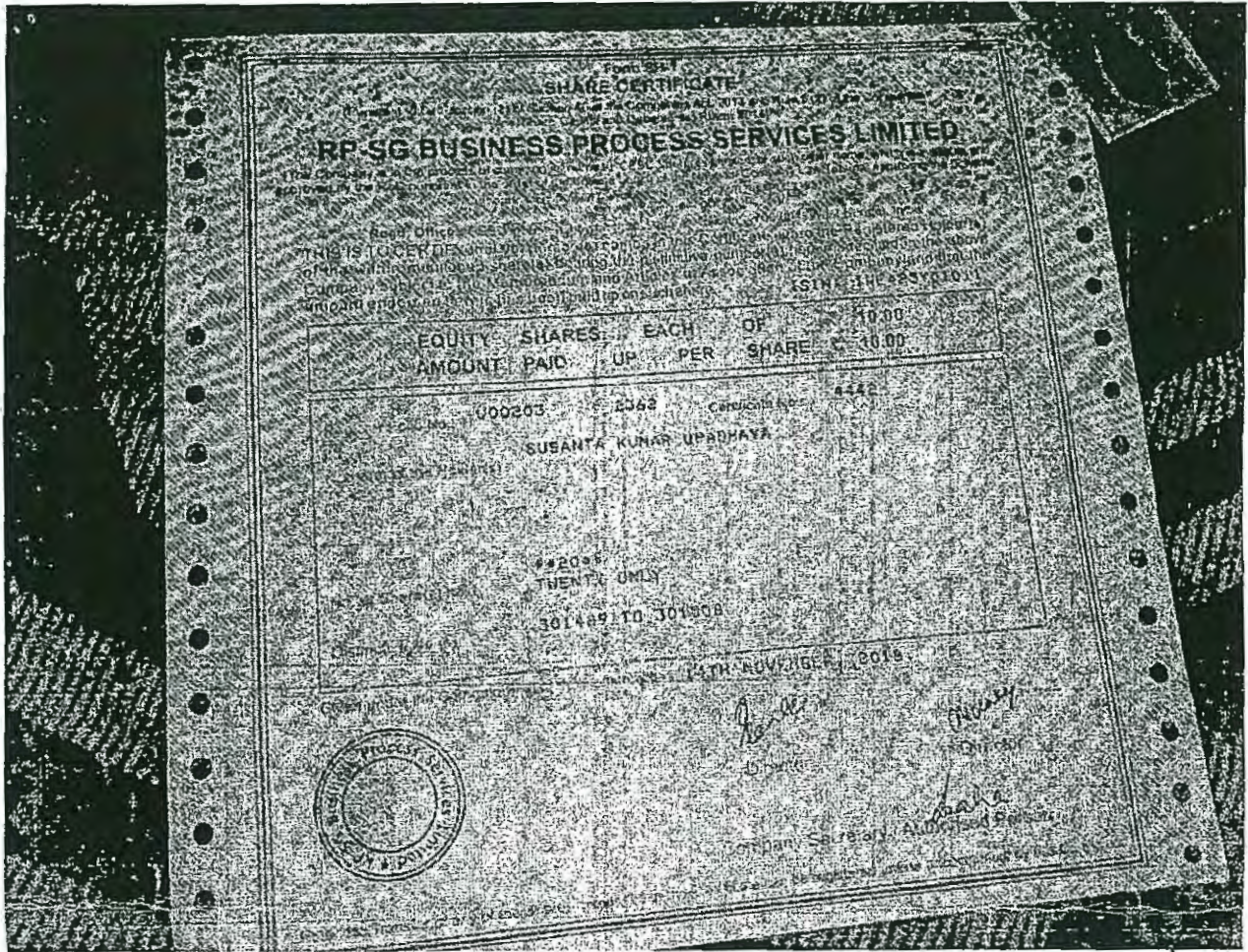

 Director


 Company Secretary / Authorised Person



This Certificate can be registered unless accompanied by the Certificate of the Shares (Form SH-2)

Received
Anko Ghosh
4/12/2018



Received
Anko Ghosh
4/12/2018