



DOC:SEC: 248/2021-22/248

February 7, 2022

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 BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE: 500084

Dear Sirs,

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018</u>

We attach herewith a Certificate dated February 2, 2022 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the month ended on January 31, 2022, issued by M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

Kindly take the above into your record and oblige.

Thanking you.

Yours faithfully, For **CESC Limited**

Jagdish Patra

Company Secretary & Compliance Officer

Encl: a/a



Link Intime India Pvt Ltd CIN: U67190MH1999PTC118368 Vaishno Chambers, 5th Floor, Room No. 502 & 503

6. Brabourne Road, Kolkata - 700001 Tel: 033-4004 9728, Fax: 033-4073 1698

E-mail: kolkata@linkintime.co.in Website: www.linkintime.co.in

Date: 02.02.2022

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.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the month of January, 2022, 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 confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner in time. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Assistant Vice President