



SEC: JC: 00074

5 July, 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 <u>SCRIP CODE: CESCVENT</u>

The Secretary BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>SCRIP CODE: 542333</u>

The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata – 700 001</u>

Dear Sir,

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

We attach herewith a Certificate dated 04 July, 2019 under Regulation 74(5) of SEBI (Depositories and

Participants) Regulations, 2018, for the month ended on 30 June, 2019 received from Link Intime India

Pvt Ltd., Registrar and Share Transfer Agent of our Company.



Yours faithfully COMPANY SECRETARY

Encl:



Link Intime India Pvt. Ltd. CIN U671908H1999PTC118366 "Fort Bortow" S9C, Chowringhee Kond, 3rd Tibor, Roam No 6, Kolkata - 700 020 Tel +91 33 2289 0540 Fax +91 33 2289 0549 E-mail Molkata@itrikintimu co in Website - www.linkintime.co.in

Date: 4<sup>th</sup> July 2019

CESC Ventures 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 (<u>Depositories and Participants</u>) <u>Regulations</u>, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> 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 month of June, 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 30 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

She ROLEATI Authorised Signatory

Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai- 4000B3. Tel : +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@llinkintime.co.in