



**RP- Sanjiv Goenka
Group**

Growing Legacies



13 April, 2019

SEC:SB:31499

The 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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Dear Sir,

Compliance Certificate

Pursuant to Regulation 7(3)

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,

General Manager (Secretarial & Estates)

Encl :

CESC Limited

CIN : L31901WB1978PLC031411 | e-mail : cesclimited@rp-sg.in
Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001, India
Tel. : +91 33 2225 6040 Fax : +91 33 2225 3495 Web : www.cesc.co.in



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Group**

Growing Legacies

SEC: SC:31492



9 April, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Scrip Code 500084
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 both physical and electronic 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 CESC Limited

Compliance Officer

For Link Intime India Private Limited

Authorized Representative



CESC Limited

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