



SEC:JC:00175

05 February, 2020

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 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 542333

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

Dear Sir,

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

We attach herewith a Certificate dated 05 February, 2020 under Regulation 74(5) of SEBI (Depositories

and Participants) Regulations, 2018, for the month ended on 31 January, 2020 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 : U67190MH1999PTC118368 Vaishno Chambers, 5<sup>th</sup> 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: 5<sup>th</sup> February 2020

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>) Regulations, 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. <u>SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1</u> 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 January 2020, 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 15 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

Authorised Signatory



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