

DOC:SEC: 973/2024-25/10

April 10, 2024

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 Sir/ Madam,

Compliance Certificate pursuant to Regulation 40(9)

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose a copy of the Compliance Certificate dated April 10, 2024 issued by Messrs. S.M. Gupta & Co., Company Secretaries.

Request you to kindly take note of the above and oblige.

Thanking you.

Yours faithfully,

For **CESC Limited**

Jagdish Patra
Company Secretary & Compliance Officer

Encl: a/a

Email : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website: www.smguptaandco.com

Offi. : 2236 1385, 2236 7135
Mobile : 98300 57568

S. M.GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

CERTIFICATE
FOR THE FINANCIAL YEAR ENDED 31.03.2024

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. CESC LTD (CIN: L31901WB1978PLC031411)** having its registered office at CESC House, Chowringhee Square, Kolkata-700001 maintained by them and their Share Transfer Agents M/s. Link Intime India Pvt. Limited having its office at Vaishno Chamber, 5th Floor, Flat Nos- 502 & 503, 6, Brabourne Road, Kolkata-700001 pertaining to transfer of equity shares of the company for the Financial year ended 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by the Company/ STA which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that, the Company has generally issued during the above financial year:-

- A) Share Certificate(s)/Letter(s) of Confirmation in lieu thereof relating to valid Share Transfer Deeds (re-lodgement cases) sub-division, consolidation and renewal received during the financial year ended 31st March, 2024 as entered in the said Registers within thirty days from respective dates of lodgement of such deeds excepting those rejected on technical grounds, as and when received.
- B) Share Certificate(s)/Letter(s) of Confirmation with respect to valid requests for exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgement.

Place :Kolkata
Date :10.04.2024

For S. M. Gupta & Co.
Company Secretaries
Firm Registration No.: S1993WB816800



S. M. Gupta

S. M. Gupta
Proprietor

Membership Number: FCS-896

C. P. No: 2053

Peer Review: 2464/2022

UDIN: F000896F000072715