

Ref. SEC : IEPF 4 : DIV16-17/

Date: 4th January 2024

Dear Shareholder,

Sub : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Folio No.:-

Shares (s) held :

We would write to inform you that it appears from our record that dividend warrants sent to you in respect of your shareholding have not yet been encashed by you for last seven years from the Financial Year 2016-17. Additionally, you have also not claimed the said dividend after the expiry of validity of the said warrants. The relevant details of such dividends have been uploaded on the Company's Website at www.cesc.co.in in the 'Investors' section under the head 'Other Information'.

In terms of the Companies Act 2013 and the Rules made there under, as amended from time to time, the above unclaimed dividend for the Financial Year ended 31 March, 2017 and the above shares pertaining to the unpaid dividend held by you shall be transferred to Investor Education and Protection Fund (IEPF) shortly.

You are therefore requested to lodge your claim **IMMEDIATELY (latest by February 3, 2024)** for payment of the above dividend to you, failing which your shares and the above unclaimed dividend for Financial Year 2016-17 will be transferred to IEPF Account as above.

It may also be noted that, even after the shares and the dividend are transferred to IEPF, the same can be claimed back by you from IEPF Authority after following the prescribed procedures as mentioned in the Investor Education and Protection Fund Authority (Accounting , Audit, Transfer and Refund) Rules, 2016.

In case of any communication / query, please write to the Company through Email at secretarial@rpsg.in or phone no.:- +91-33-66340641, 66340684, or by writing to the Company's Registrar and Transfer Agents at M/s. Link Intime India Private Limited, "Vishno Chambers", 6, Brabourne Road, 5th Floor, Room Nos. 502 & 503, Kolkata – 700 001, Tel Nos. +91-33-40049728 / 40731698, Email: kolkata@linkintime.co.in .

We invite your urgent attention to the matter.

Yours faithfully,
For CESC Limited

Jagdish Patra
Company Secretary

