

CESC Limited

CIN: L31901WB1978PLC031411

Registered Office: CESC House, Chowringhee Square, Kolkata – 700001

Phone: 033 - 22256040 - 49

E-mail: secretarial@rpsg.in, Website: www.cesc.co.in

2 August, 2021

Dear Shareholder,

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

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/claimed by you for last seven years from the Financial Year 2013-14. We have also not received from you any claim/request for the said dividend so far. The relevant details of such dividends have been up-loaded on the Company's website at: www.cesc.co.in in 'Investors' section under the 'Corporate Information' head.

In terms of Section 124 and other applicable provisions, if any, of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the above shares held by you, shall be transferred to Investor Education and Protection Fund (IEPF) shortly.

You are therefore requested to lodge your claim **IMMEDIATELY** for payment of the above dividend to you, failing which your shares will have to 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 procedure issued by the Ministry of Corporate Affairs, Government of India.

For any further communication/any query, you may please get in touch with us through Email at: secretarial@rpsg.in or you may also write to the Company's Registrar and Transfer Agents M/s. Link Intime India Private Limited. "Vaishno Chambers" 6 Brabourne Road, Flat No. 502 & 503, 5th Floor, Kolkata – 700001; Tel no: +91-33-40049728 / 40731698, E-mail: kolkata@linkintime.co.in, Website: www.linkintime.co.in.

We invite your urgent attention to the matter.

Yours Faithfully,
Sd/-
Jagdish Patra
Company Secretary

INLAND LETTER CARD

अन्तर्देशीय पत्र कार्ड

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भेजनेवाले का नाम और पता

Sender's Name and Address

M/s. LINK INTIME INDIA PVT. LTD.

Unit: CESC Limited

"Vaishno Chambers" 6 Brabourne Road,

Flat No. 502 & 503, 5th Floor,

Kolkata – 700001;

Tel no: +91-33-40049728 / 40731698, E-mail: kolkata@linkintime.co.in

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