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

Ref. No.....

Dated.....

Certificate of Reconciliation of Share Capital Audit
[See Regulation 76 of SEBI (Depositories and Participants)
Regulations, 2018]

We have audited the relevant records and documents of **M/s. CESC LTD (CIN:L31901WB1978PLC031411)**(herein after "the Company") for the quarter ended 30th September, 2023 for the purpose of issuing Certificate of reconciliation of the share capital with both the Depositories and the total issued and listed capital as required pursuant to Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us including by way of electronic mode, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total number of the shares held in dematerialized form with National Securities Depository Limited ('NSDL'), Central Depository Services (India) Limited ('CDSL') and in physical form are as per the format prescribed by the SEBI annexed hereto, tallies with the number of shares mentioned in the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) Valid dematerialization requests have been confirmed within the stipulated period.
- (4) There has been no change in the paid-up share capital of the Company during the above quarter.

Place: Kolkata
Date: 09.10.2023

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



S. M. Gupta
Proprietor

Membership Number: FCS-896

C. P. No: 2053

Peer Review: 2464/2022

UDIN: F000896E001224008

Annexure

1.	For Quarter ended	30 th September, 2023					
2.	ISIN	INE486A01021					
3.	Face Value	Fully paid Equity Shares of Re. 1/- each					
4.	Name of the Company	CESC LIMITED (CIN: L31901WB1978PLC031411)					
5.	Registered Office Address	CESC House, Chowringhee Square, Kolkata-700001					
6.	Correspondence Address	CESC House, Chowringhee Square, Kolkata-700001					
7.	Telephone & Fax Nos.	Ph: (033) 2225 6040 Fax: (033) 2225 3495					
8.	Email Address	secretarial@rpsg.in					
9.	Names of the Stock Exchanges where the Company's securities are listed	1) National Stock Exchange of India Limited (NSE) 2) BSE Limited (BSE)					
		<i>Number of shares</i>					
10.	Capital under this ISIN	1,32,55,70,430					
11.	Listed Capital (Exchange-wise) (as per Company's records)	1,32,55,70,430					
		% of Total Capital					
12.	Held in Dematerialised form in CDSL	7,74,91,517 5.85%					
13.	Held in Dematerialised form in NSDL	1,23,99,25,173 93.54 %					
14.	Physical	81,53,740 0.61%					
15.	Total No. of Shares (12+13+14)	1,32,55,70,430 (As per RTA Certificate)					
16.	Reasons for difference, if any	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NO CHANGE IN SHARE CAPITAL						
	<i>Particulars*</i>	<i>No. of shares</i>	<i>Applied/ Not applied for Listing</i>	<i>Listed on Stock exchanges (Specify names)</i>	<i>Whether intimate to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-prin. app pending from Stock Exchanges (Specify Names)</i>
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	* Rights; Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Members updated (Yes/No) If not, updated upto which date	Yes					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil					
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.					
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay – (As per RTA Certificate)						



	<i>Total No. of Requests confirmed after 21 days</i>	<i>Total No. of Requests pending beyond 21 days</i>	<i>Reasons for Delay in confirmation of demat requests</i>
	Nil	Nil	N.A.
22.	<i>Name, Telephone & Fax no. of the Compliance Officer of the Company</i>		Mr. Jagdish Patra, Company Secretary & Compliance Officer Membership No: FCS 5320 Tel: (033) 2225 6040 Fax:(033)2225 3495
23.	<i>Name, Address, Telephone & Fax no., Regn. no. of the Auditor</i>		Mr. S. M. Gupta (CP – 2053) M/s. S. M. Gupta & Co., Company Secretaries, P-15, Bentinck Street, Kolkata – 700 001 Tel: (033) 2236 1385 E-mail Id: smguptaandco@yahoo.com
24.	<i>Appointment of common agency for share registry work (if yes, name and address)</i>		Link Intime India Pvt. Limited Vaishno Chamber, 5 th Floor, Room No. 502 & 503 6, Brabourne Road, Kolkata-700 001 E-mail Id- Kolkata@linkintime.co.in Tel: (033) 4004 9728
25.	<i>Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, company changed its name etc.)</i>		Nil.

