

DOC:SEC: 360/2022-23/86

July 18, 2022

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,

**Sub: Certificate under Regulation 76 of
SEBI (Depository and Participants) Regulations, 2018**

In accordance with Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, we submit herewith Audit Report dated July 16, 2022 in regard to Reconciliation of the Share Capital of the Company for the quarter ended June 30, 2022 issued by Messrs. Manoj Shaw & Co., Company Secretaries.

Kindly acknowledge the aforementioned and oblige.

Thanking you.

Yours faithfully,

For CESC Limited


Jagdish Patra
Company Secretary & Compliance Officer



Encl:



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To
CESC Limited,
CESC House,
Chowringhee Square,
Kolkata - 700001

Dear Sir(s)/ Madam(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by CESC Limited ('the Company') and its Registrars and Transfer Agent (RTA), Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit for the quarter ended June 30, 2022 as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

1	For Quarter Ended	June 30, 2022
2	ISIN	INE486A01021
3	Face Value:	Fully paid-up Equity Shares of Re.1/- each w.e.f. September 21, 2021.
4	Name of the Company	CESC LIMITED (CIN: L31901WB1978PLC031411)
5	Registered Office Address	CESC House, Chowringhee Square, Kolkata – 700001
6	Correspondence Address	---Same as above---
7	Telephone No. Fax No.	(033) 2225 6040 (033) 2225 5155
8	E-mail 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)



		No. of shares	% of Total Issued Capital				
10	Issued Capital		1325570430		100		
11	Listed Capital (Exchange – wise) (as per company records)		1325570430		100		
12	Held in dematerialized form in CDSL		59690176		4.50		
13	Held in dematerialized form in NSDL		1254773444		94.66		
14	Physical		11106810		0.84		
15	Total No. of shares (12+13+14)		1325570430		100		
16	Reasons for difference if any, between (10&11), (10&15), (11&15):		N.A.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (specify names)	whether intimated to CDSL	Whether Intimated to NSDL	In-principle approval pending for stock exchange (Specify names)
	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	NIL
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)						
18.	Register of Members is updated (Yes/No) if not, updated-up to 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?			Not Applicable			
21.	Mentioned 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:						
	Total No. of demat requests	No. of requests		No. of shares		Reasons for delay	
	Confirmed after 21 Days	Nil		Nil		Nil	
	Pending for more than 21 days	Nil		Nil		Nil	
22.	Name, Telephone & Fax no. of Compliance Officer of the Company			Jagdish Patra – Company Secretary and Compliance Officer Membership No: FCS 5320 Tel: (033) 6634 0456; Fax: (033) 2236 3868/ 2225 8985			
23.	Name, Address, Tel & Fax No. Registration no. of the Auditor			Manoj Shaw & Co. Prop. Manoj Prasad Shaw 18 Rabindra Sarani, "Poddar Court", Gate no. 1, 3rd Floor, Room No. 331, Kolkata- 700001 C.P. No. 4194, Ph No.-033 46031517			



24.	Appointment of common agency for shares registers Work, if yes (name & address)	Link Inktime India Private Limited "Vaishno Chamber, 5th Floor, Room No. 502 & 503, 6, Brabourne Road, Kolkata-700001
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange Company changed its name etc.)	NIL

Place: Kolkata
Date: 16.07.2022



For Manoj Shaw & Co.
(Company Secretaries)

Manoj Prasad Shaw

Manoj Prasad Shaw
Membership No: 5517; C.P. No: 4194
PEER REVIEW NO: 1243/2021
UDIN: F005517D000633573