

DOC: SEC:159/2021-22/159

October 11, 2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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**

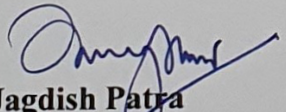
Dear Sir,

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

In accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we submit herewith Audit Report dated October 8, 2021 in regard to Reconciliation of the Share Capital of the Company for the quarter and half year ended September 30, 2021 issued by Messrs. S.M. Gupta & Co., Company Secretaries.

Kindly acknowledge receipt and oblige.

Yours faithfully,  
For **CESC Limited**



**Jagdish Patra**  
Company Secretary & Compliance Officer

Encl:

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Mobile :98300 57568

**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)** for the quarter ended 30<sup>th</sup> September, 2021 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 3<sup>rd</sup> 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 remote audit, 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 NSDL, CDSL and in physical form as per the format prescribed by 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 a change in the share capital of the company during the above quarter to the effect that the Face Value of Rs. 10 each of every equity share has been Sub-divided into the Face Value of Re. 1 each respectively w.e.f. 21.09.2021. Consequent upon this the number of equity shares of the Company have been changed from 13,25,57,043 shares of Rs. 10 each to 1,32,55,70,430 shares of Re. 1 each.

Place : Kolkata

Dated: 08.10.2021



Signature

:

Name

: S. M. GUPTA

Membership No. : FCS-896

C. P. Number : 2053

**UDIN: F000896C001127032**





19.	Register of Members updated (Yes/No) If not, updated upto which date	Yes	
20.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil	
21.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.	
22.	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)		
	Total No. of Requests confirmed after 21 days	Total No. of Requests pending beyond 21 days	Reasons for Delay in confirmation of demat requests
	Nil	Nil	N.A.
23.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Mr. Jagdish Patra, Company Secretary & Compliance Officer Membership No: FCS 5320 Tel: (033) 6634 0456; Fax: (033) 2236 3868	
24.	Name, Address, Telephone & Fax no., Regn. no. of the Auditor	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; Fax: (033) 2236 7135	
25.	Appointment of common agency for share registry work (if yes, name and address)	Link Intime India Pvt. Limited Vaishno Chamber, 5 <sup>th</sup> Floor, Room No. 502 & 503 6, Brabourne Road, Kolkata-700001	
26.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	<p>a. The Board of Directors at the meeting held on June 16, 2021 and subsequently the Company's members at the Annual General Meeting held on 18th August, 2021, considered and approved the sub-division of One (1) Equity shares of nominal value of Rs. 10/- into Ten (10) Equity Shares of Re. 1/- each and consequent Alteration of Capital Clause of Memorandum of Association and Articles of Association.</p> <p>b. Subsequently, the Board fixed 20th September, 2021 as the record date to determine the eligibility of the shareholders with regards to the said sub-division of Equity Shares. Further, the Equity Shares of the Company were sub-divided effective from 21.09.2021.</p> <p>c. This certificate is being issued under precautionary measures of work from home due to COVID-19 with limited resources available us.</p>	

