

SEC:12269

25 April, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

↙
Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir,

**Newspaper advertisement for transfer of equity shares
to Investor Education and Protection Fund**

We enclose for your information and record copy of a Notice for Shareholders on the above subject published in the newspapers today.

Yours faithfully,

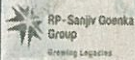

Company Secretary

Encl:

আজকাল

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কলকাতা মঙ্গলবার ২৫ এপ্রিল ২০১৭



Regd. Office : CESC House
Chowringhee Square, Kolkata-700 001
CIN : L31901WB1978PLC031411
Phone: 033-2225 6040, Fax: 033-2225 3495
E-mail: secretarial@rp-sg.in
Website: www.cesc.co.in

NOTICE FOR SHAREHOLDERS

**Transfer of Equity Shares to Investor
Education and Protection Fund**

Pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, it is hereby notified that all equity shares in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years or more will have to be transferred by the Company shortly to Investor Education and Protection Fund set up by the Central Government.

The shareholders concerned are requested to lodge their claim for the said dividend IMMEDIATELY but not later than 10 May, 2017.

Necessary details of such unclaimed dividend have already been sent to the shareholders and are available on the Company's website at www.cesc.co.in in the 'Investors' section under 'Corporate Information' head.

For CESC Limited
Subhasis Mitra
Company Secretary

Place : Kolkata
Date : 24.04.2017

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TUESDAY, APRIL 25, 2017



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For CESC Limited
Subhasis Mitra
Company Secretary

Place : Kolkata
Date : 24.04.2017