NOTICE FOR SHAREHOLDERS
Transfer of Equity Shares to Investor Education and Protection Fund

It is hereby notified that all equity shares of the Company in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years from 2010-11 to 2016-17 will have to be transferred by the Company shortly to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

The shareholders concerned are requested to lodge their claim for the said dividend IMMEDIATELY but not later than 20 September, 2018.

However, even after the shares are so transferred to IEPF, the same can be claimed back by the shareholder from the IEPF authority after following the prescribed procedure.

The shareholders concerned have also been requested individually to lodge the above claim immediately. The details of such shareholders and their unclaimed dividends 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
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For CESC Limited

Subhasis Mitra

Subhasti Mitra

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Company Secretary