

SEC: 12117

2 December, 2015

The Secretary  
The Calcutta Stock Exchange  
Association Limited  
6. Lyons Range  
Kolkata 700 001

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

Dear Sirs,

**Smart Grid Initiative**

This is to inform you that a Memorandum of Understanding has been executed today with Silver Spring, a US based Company and a market leader in Smart Grid space across the globe, for exploring business opportunities in India in the same space.

As part of its ongoing drive for modernizing its Transmission & Distribution network, as a pilot project CESC will work with Silver Spring on Smart Grid distribution models in parts of South Kolkata under CESC's licensed area.

Yours faithfully,

  
**Company Secretary**