SEC:SB:31666 3 October, 2019

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

umbai-400 051 SCR CODE: CESC

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip CODE: 5 1084

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001
Scrip CODE: 10000034

Dear Sir,

Certificate un er Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We attach herewith a Certificate dated 1 October, 2019 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the month ended on 30 September, 2019, received from Link Intime India Pvt Ltd., Registrar and Share Transfer Agent of the Company.

Yours faithfully,

<u>De</u>j arial)

Encl: