

May 8, 2021

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
SCRIP CODE: CESC

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 500084

Dear Sir,

**Certificate under Regulation 74(5) of SEBI (Depositories
and Participants) Regulations, 2018**

We attach herewith a Certificate dated May 4, 2021 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the month ended on April 30, 2021, received from Link Intime India Pvt Ltd., Registrar and Share Transfer Agent of the Company.

Yours faithfully,
For **CESC Limited**

Deputy Manager (Secretarial)

Encl: a/a

