

SEC:SKG:30103

3 February, 2017

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

Kind Attn : Mr. Jiten Patel
(LISCO)

Dear Sir,

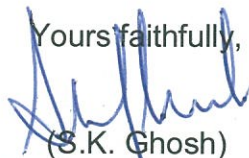
News Clarification – CESC Limited

We refer to your e-mail asking for details in respect of a news item appearing in moneycontrol.com on 24th January, 2017.

We wish to clarify that the management of the Company evaluates various proposals from time to time but, till date, there is no decision by the Board of Directors on any such “massive restructuring” as reported in the above news item. Accordingly, the Company was not required to make any announcement to the Stock Exchanges under Regulation 30 of the Listing Regulations.

Regret the delay in replying and trust that we have clarified the matter.

Yours faithfully,



(S.K. Ghosh)

General Manager (Secretarial & Estates)