

May 11, 2021

Manager (Listing)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Sandra - Kurla Complex,
Sandra (East),
Mumbai - 400 051
SCRIP CODE: CESC

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

Dear Sir/ Madam,

**Affirmation as per NSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t.
Enforcement of SEBI Order regarding appointment of Directors by listed companies**

This has reference to our letter dated May 10, 2021, wherein we had informed the Stock Exchanges about the appointment of Mr. Debanjan Mandal (DIN: 00469622) as an Additional Director (Non - Executive & Independent) of the Company with effect from May 10, 2021, and clarification sought thereon by NSE.

We would like to confirm that Mr. Debanjan Mandal is not debarred from holding the office of director by virtue of any SEBI order.

This is for your information and record please.

Yours faithfully,

For CESC Limited

JAGDISH Digitally signed by
PATRA JAGDISH PATRA
Date: 2021.05.11
18:30:56 +05'30'

Jagdish Patra
Company Secretary & Compliance Officer