

Date: April 5, 2024

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: DIGIDRIVE

Scrip: 544079

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to the provisions of the Regulation 31(4) of the Securities Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we hold 1,54,49,880 shares of CESC Limited as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the Financial Year ended March 312024.

Request you to take the afore-mentioned information in record and oblige.

Thanking You,

Yours Faithfully,

For **DIGIDRIVE DISTRIBUTORS LIMITED**

Kriti Jain
Company Secretary and Compliance Officer

Encl. As above

Cc: The Company Secretary
CESC LTD.
CESC House
Chowringhee Square,
Kolkata – 700001