



**RP- Sanjiv Goenka
Group**

Growing Legacies



CESC
LIMITED
Energising Lives - Since 1899

SEC : 12145

11 March, 2016

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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Luxembourg Stock Exchange
BP 165
L-2011 Luxembourg

Dear Sir,

Interim Dividend

Further to our letter dated 4 March, 2016, we write to inform you that the Board of Directors of the Company at its meeting held today has declared an Interim Dividend @ Rs.10/- per share (100%) payable on and from 22 March, 2016.

Yours faithfully,

General Manager (S&E)