

KOLKATA METRO NETWORKS LIMITED

REGISTERED OFFICE:

33, JESSORE ROAD
DUM DUM
KOLKATA - 700 028

CIN : U23209WB1989PLC047337

PHONE : (033) 2551 2984 / 4773
E-MAIL : co.sec@saregama.com
FAX : (033) 2550 0817

APRIL 5, 2016

**The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051**

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are furnishing details of our shareholding in target companies as on 31st March, 2016.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For KOLKATA METRO NETWORKS LIMITED


Director

Encl. As above

**Disclosures of shareholding under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part A – Details of Shareholding

1. Name of Target Company (TC)	CESC Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd., National Stock Exchange of India Ltd. and The Calcutta Stock Exchange Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	-		
4. Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2016, holding of : a) Shares b) Voting rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	285000	0.23	0.23
Total	285000	0.23	0.23

For KOLKATA METRO NETWORKS LIMITED

Signature of the Authorised Signatory



Director

Place: Kolkata

Date: April 5, 2016

For KOLKATA METRO NETWORKS LIMITED

Signature of the Authorised Signatory



Director

Place: Kolkata

Date: April 5, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.