



**RP - Sanjiv Goenka
Group**

Growing Legacies



SEC:SB:30784

17 November, 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

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

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

Dear Sir,

Newspaper Publication

We enclose, a copy of an advertisement as published today in Business Standard and Aajkal, in respect of a notice to the shareholders in relation to transfer of equity shares to Investors Education and Protection Fund.

Yours faithfully,

General Manager (Secretarial & Estates)

Encl:



RP-Sanjiv Goenka
Group
Growing Vegetables



Regd. Office : CESC House, Chowringhee Square, Kolkata -700 001
Corporate Identity Number : L31901WB1978PLC031411
Phone : 033-2225 6040, Fax : 033-2225 5155
Website : www.cesc.co.in, Email id : secretarial@rp-sg.in

NOTICE FOR SHAREHOLDERS

It is hereby notified that equity shares in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years or more will have to be transferred by the Company by 30 November, 2017 to Investor Education and Protection Fund set up by the Central Government. This transfer is required in order to comply with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder.

Accordingly, the shareholders concerned are requested to lodge IMMEDIATELY but not later than 24 November, 2017 their claim for the said dividend.

Necessary details of the above dividend have already been sent to the shareholders and are available on the Company's website at www.cesc.co.in in the 'Investors' section under the heading 'Corporate Information'.

Place : Kolkata
Date : 15 November, 2017

For CESC Limited
Subhasis Mitra
Company Secretary

আজকাল



কলকাতা শুক্রবার ১৭ নভেম্বর ২০১৭



RP - Sanjiv Goenka
Group
(Growing Legacies)



CESC
LIMITED

Regd. Office : CESC House, Chowringhee Square, Kolkata -700 001
Corporate Identity Number : L31901WB1978PLC031411
Phone : 033-2225 6040, Fax : 033-2225 5155
Website : www.cesc.co.in, Email id : secretarial@rp-sg.in

NOTICE FOR SHAREHOLDERS

It is hereby notified that equity shares in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years or more will have to be transferred by the Company by 30 November, 2017 to Investor Education and Protection Fund set up by the Central Government. This transfer is required in order to comply with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder.

Accordingly, the shareholders concerned are requested to lodge IMMEDIATELY but not later than 24 November, 2017 their claim for the said dividend.

Necessary details of the above dividend have already been sent to the shareholders and are available on the Company's website at www.cesc.co.in in the 'Investors' section under the heading 'Corporate Information'.

Place : Kolkata
Date : 15 November, 2017

For CESC Limited
Subhasis Mitra
Company Secretary