

SEC : 12230

24 November, 2016

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

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

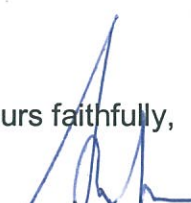
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir,

**Newspaper advertisement for transfer of equity shares to Investor Education and
Protection Fund (IEPF) Suspense Account**

We enclose for your information and record copy of a Notice for Shareholders on the above subject published in the newspapers today.

Yours faithfully,



Company Secretary

Encl:

আজকাল কলকাতা বৃহস্পতিবার ২৪ নভেম্বর ২০১৬



RP-Sanjiv Goenka
Group
Drawing Legends



Regd. Office: CESC House, Chowringhee Square, Kolkata – 700001

Website : www.cesc.co.in, Email: secretarial@rp-sg.in

Phone : 033-2225 6040, Fax : 033-2225 3495

CIN : L31901WB1978PLC031411

NOTICE FOR SHAREHOLDERS

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

Pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), it is hereby notified that all equity shares in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years or more will be transferred by the Company to Investor Education and Protection Fund (IEPF) Suspense Account immediately after 6 December, 2016.

The Company has communicated individually to the concerned shareholders whose shares are liable to be so transferred for claiming the said dividend IMMEDIATELY but not later than 3 December, 2016, failing which the Company shall transfer the shares to the IEPF Suspense Account after following the applicable procedure.

The Company has uploaded relevant details of unpaid/unclaimed dividend payable to such shareholders and corresponding shares due for transfer to IEPF Suspense Account on its website at www.cesc.co.in in the 'Investors' section under 'Corporate Information' head. Shareholders may further note that shares to be transferred to IEPF Suspense Account can be claimed back by them from IEPF Authority after following the procedure prescribed under the said Rules.

For any further communication / query, please contact our Mr. A. Chakravorty (+918584873784) or Mr. S. Chatterjee (+918584873785) or the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited, 59C, Chowringhee Road, 3rd Floor, Kolkata – 700 020, Telephone No : +91-33-2289 0540, Fax : +91 33-2289 0539, Email : kolkata@linkintime.co.in

Place : Kolkata
Date : 22 November, 2016

For CESC Limited
Subhasis Mitra
Company Secretary

www.financialexpress.com

THURSDAY | NOVEMBER 24 | 2016



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Place : Kolkata

Date : 22 November, 2016

For CESC Limited
Subhasis Mitra
Company Secretary