

**Sanjiv Goenka**

Goenka Nivas  
19, Rama Prasad Goenka Sarani  
Alipore,  
Kolkata – 700 027

2<sup>nd</sup> April, 2026

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

The Secretary  
BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai – 400 001

The Audit Committee of the Board  
CESC Limited  
CESC House,  
Chowringhee Square,  
Kolkata – 700001

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

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Dear Sir/Madam,

Pursuant to provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, I, Sanjiv Goenka, Promoter of the Company hereby give combined disclosure on behalf of family members forming part of the Promoter Group in CESC Limited as given below:-

<b>Name of Person</b>	<b>Category</b>	<b>No of Shares</b>
Sanjiv Goenka	Promoter	13,47,940
Shashwat Goenka	Promoter Group	11,14,080
Preeti Goenka	Promoter Group	2,52,230
Sanjiv Goenka HUF	Promoter Group	1,22,960
Avarna Jain	Promoter Group	5,010
	<b>Total</b>	<b>28,42,220</b>

We confirm that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2026.

Thanking you,

Yours faithfully,

**Sanjiv Goenka**