

RAINBOW INVESTMENTS LIMITED

Registered Office : DUNCAN HOUSE, 31, Netaji Subhas Road, Kolkata 700 001

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CIN : U65993WB1988PLC171011

2nd April 2015

✓
The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Disclosure under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This has reference to the above mentioned regulations.

We would like to inform you that we are holding 58686996 Equity Shares of M/s CESC Limited as a Promoter of that Company as on 31st March 2015.

The necessary disclosure as per the Regulations is enclosed.

Thanking you

Yours faithfully
For Rainbow Investments Limited

Arun Mukherjee

Director/Authorised Signatory

Encl ; as above

CC:

~~The Secretary,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai 400 023~~

~~The Secretary
Calcutta Stock Exchange
7 Lyons Range
Kolkata 700 001~~

~~Company Secretary
CESC Limited
CESC House
Chowringhee Square
Kolkata 700 001~~

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	CESC Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange, National Stock Exchange & Calcutta Stock Exchange		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total 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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Rainbow Investments Limited		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	58686996	44.27%	44.27%
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.			
Total	58686996	44.27%	44.27%

(*) 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.

Note

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

For Rainbow Investments Limited

H. m. + G. H.

Authorised Signatory

Place: Kolkata

Date: 2nd April 2015