

PREETI GOENKA

5th April 2016

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.

I would like to inform you that I am holding 25223 Equity Shares of M/s CESC Limited as a Promoter of that Company as on 31st March 2016.

The necessary disclosure as per the Regulations is enclosed.

Thanking you

Yours faithfully



 [PREETI GOENKA]

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

The 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

Part A – Details of Shareholding

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.	Sanjiv Goenka Preeti Goenka Avarna Goenka Rainbow Investments Limited Goodluck Dealcom Private Limited Dotex Merchandise Private Limited STEL Holdings Limited Saregama India Limited Integrated Coal Mining Limited Kolkata Metro Network Limited Spencer and Company 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			
• Sanjiv Goenka	258498	0.20	0.20
• Preeti Goenka	25223	0.02	0.02
• Avarna Goenka	501	0.00	0.00
• Rainbow Investments Limited	58796632	44.37	44.37
• Goodluck Dealcom Private Limited	1686198	1.27	1.27
• Dotex Merchandise Private Limited	41335	0.03	0.03
• STEL Holdings Limited	2493470	1.88	1.88
• Saregama India Limited	1259988	0.95	0.95
• Integrated Coal Mining Limited	1075364	0.81	0.81
• Kolkata Metro Network Limited	285000	0.22	0.22
• Spencer and Company Limited	250000	0.19	0.19

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	66172209	49.93	49.93


 [Preeti Goenka]

Place: Kolkata

Date: 5th April 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.