



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
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e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2017-18/020

Date : 02nd October, 2017

1. **The Manager,**
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
2. **The Secretary,**
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub : Appointment of Statutory Auditors

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that members of the Company at their 22nd Annual General Meeting have approved the appointment of M/s. ALPS & Co., Chartered Accountants, (Firm Registration No. : 313132E), as the Statutory Auditors of the Company.

The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided in 'Annexure A', as enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

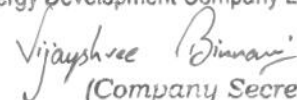
Vijayshree Binnani
(Company Secretary)

Encl.: a/a

Annexure A

Name of New Auditor	M/s. ALPS & Co.
Reason for change	Expiry of the maximum permissible tenure of M/s. Lodha & Co., Chartered Accountants, as the Auditors of the Company, due to the mandatory rotation of Statutory Auditors as per the provisions of the Companies Act, 2013 read with the Rules made thereunder.
Date and term of Appointment	Date of Appointment : 30 th September, 2017. Term of Appointment : Appointment for a period of 5 years from the conclusion of 22 nd Annual General Meeting till the conclusion of 27 th Annual General Meeting subject to ratification by the members, if required, at the subsequent Annual General Meetings (upto 26 th Annual General Meeting) at a remuneration as may be recommended by the Audit Committee and approved by the Board in consultation with the Auditors plus reimbursement of out-of-pocket expenses actually incurred by the Auditors while performing their duties.
Brief Profile	M/s. ALPS & Co., is 37 Years old audit firm having its Office at Kolkata. The firm was founded by Late Mr. Suresh Kumar Khetawat in the year 1981. At present, the firm has 2 partners with brilliant academic professional excellence, having immense knowledge and experience in the fields of Finance, Banking, Capital Markets and Company Law matters.

For Energy Development Company Limited


(Company Secretary)