

EDCLHOUSE

1A, ELGIN ROAD

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CIN: L85110KA1995PLC017003

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Energy Development Company Limited (CIN: L85110KA1995PLC017003) for the half-year ended on March 31st, 2019 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017.

For Energy Development Company Ltd. For Niche Technologies Pvt. Ltd.

For Energy Development Company Limited

Vijayshue (Dimon!
(Company Secretary)

(Vijayshree Binnani) Company Secretary & Compliance Officer (Ashok Sen)

Authorized Signatory

Date: 10th April, 2019

Place: Kolkata