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CIN: L85110KA1995PLC017003
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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 31, 2020 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-700017

for Energy Development Company Limited for Niche Technologies Private Ltd.

For Energy Development Company Limited

(Company Secretary)

Vijayshree Binnani) Company Secretary & Compliance Officer Ashok Sen Authorised Signatory

Date: 19th May, 2020

Place: Kolkata