

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined Registers, files and other relevant documents relating to **ENERGY DEVELOPMENT COMPANY LIMITED** ("the Company") maintained by the Company and **NICHE TECHNOLOGIES PRIVATE LIMITED**, the Company's Registrar and Share Transfer Agents ("RTA"), pertaining to equity shares of the Company, for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that the Company did not receive any request for transfer/ renewal/ rematerialisation/ sub-division/ duplicate/ consolidation etc. of shares during the year ended on **31st March, 2023**.

The Company has, however, received requests for transmission/transposition of shares against which Letter of Confirmation were issued by the Company within the stipulated time of 30 days, as per provisions of the SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

For P. SARAWAGI & ASSOCIATES
Company Secretaries



(Handwritten signature of P.K. Sarawagi)

(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381

Certificate of Practice No. : 4882

ICSI UDIN : F003381E000129584

Place : Kolkata

Date : 18th April, 2023