

Date : 02nd November, 2020

To
The Company Secretary,
Energy Development Company Limited
"EDCL HOUSE",
1A, Elgin Road,
Kolkata - 700 020

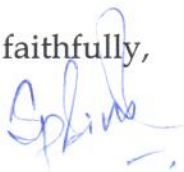
Sub : Notice u/s. 160 of the Companies Act, 2013

Dear Madam,

I, Satyendra Pal Singh, holder of 215 Equity Shares of ₹10/- each, fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Aman Jain (DIN: 08187995) and Mr. Vishal Sharma (DIN: 08773037) for the office of Independent Directors of your Company i.e. Energy Development Company Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours faithfully,



(SATYENDRA PAL SINGH)

Folio No. : 003566