

Satyendra Pal Singh

121, Chittaranjan Avenue
4th Floor, Room No. 59
Kolkata - 700 073 (W.B.)
Mobile : 098309 99855
E-mail : sp_singh1973@yahoo.co.in

Date : 09th August, 2021

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. Vinod Kumar Sharma (DIN: 02879206) for the office of Whole-time Director of the 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

ABHIJIT BANERJEE

D-25, AMARABATI,
P. O. - SODEPUR,
KOLKATA - 700 110

Date : 10th August, 2021

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

D-25, AMARABATI,
P. O. - SODEPUR,
KOLKATA - 700 110

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

Dear Madam,

I, Abhijit Banerjee, holder of 10,000 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. Satyendra Pal Singh (DIN: 01055370) for the office of Director of the Company i.e. Energy Development Company Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours faithfully,


(ABHIJIT BANERJEE)

DP / Client ID : 1201130000975869