

**The Board of Directors**  
**Energy Development Company Limited**  
CIN : L85110KA1995PLC017003  
Regd. Office : Vill – Hulugunda  
Taluka Somawarpet, Dist. : Kodagu  
Karnataka – 571 233

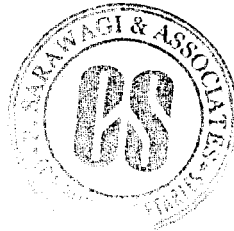
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2021**

We have examined the Register of Members furnished by **Energy Development Company Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **Niche Technologies Private Limited**, for issuing the Report, in accordance with Regulation 76 of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018, notified vide SEBI's Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3<sup>rd</sup> October, 2018.

The statement of particulars for the quarter ended **31<sup>st</sup> December, 2021** requires to be furnished is annexed herewith in the format prescribed by SEBI for the said Reconciliation of Share Capital Audit Report.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that particulars given in the Annexed Report are true and correct.

**For P. SARAWAGI & ASSOCIATES**  
**Company Secretaries**



*(Handwritten Signature)*

**( P.K. Sarawagi )**  
**Proprietor**

Membership No. FCS 3381

Certificate of Practice No. : 4882

Peer Review Certificate No. 1128/2021

ICSI UDIN : F003381C002109474

Place : Kolkata  
Date : 10<sup>th</sup> January, 2022

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- |     |   |   |   |                      |
|-----|---|---|---|----------------------|
| 1.  | For Quarter Ended   | : | <b>31<sup>st</sup> December, 2021</b>                                       |                      |
| 2.  | ISIN  | : | INE306C01019  |                      |
| 3.  | Face Value  | : | Rs.10/- each  |                      |
| 4.  | Name of the Company   | : | <b>Energy Development Company Limited</b>                                   |                      |
| 5.  | Registered Office Address   | : | Vill – Hulugunda, Taluka Somawarpet,<br>Dist. : Kodagu, Karnataka – 571 233 |                      |
| 6.  | Correspondence Address  | : | EDCL House, 1A Elgin Road<br>Kolkata – 700 020                              |                      |
| 7.  | Telephone & Fax Nos.  | : | Phone : (033) 4041-1983/1990<br>Fax No. : (033) 2290-3298                   |                      |
| 8.  | E-mail Address  | : | <u>secretarial@edclgroup.com</u>  |                      |
| 9.  | Names of the Stock Exchanges where the Company's securities are listed  | : | 1. BSE Limited (BSE)<br>2. National Stock Exchange of India Limited (NSE)   |                      |
|     |   |   | Number of<br>Shares   |                      |
|     |   |   | % of Total<br>Issued Capital  |                      |
| 10. | Issued Capital  | : | 4,75,00,000   | 100.00               |
| 11. | Listed Capital (both with BSE & NSE) (as per Company's records)   | : | 4,75,00,000   | 100.00               |
| 12. | Held in Dematerialised Form in CDSL   | : | 1,00,26,731   | 21.11                |
| 13. | Held in Dematerialised Form in NSDL   | : | 3,74,46,063   | 78.83                |
| 14. | Physical  | : | <u>27,206</u>   | <u>0.06</u>          |
| 15. | Total Number of Shares (12+13+14)   | : | <u><b>4,75,00,000</b></u>   | <u><b>100.00</b></u> |
| 16. | Reasons for difference, if any, between 10 & 11, 10 & 15 and 11 & 15  | : | Not Applicable.   |                      |
| 17. | Certifying the details of changes in share capital during the quarter under consideration, as per table below | : | Nil.  |                      |

<u>Particulars*</u>	<u>No. of Shares</u>	<u>Applied/ Not applied for listing</u>	<u>Listed on stock exchanges (specify names)</u>	<u>Whether intimated to CDSL</u>	<u>Whether intimated to NSDL</u>	<u>In principal approval pending for stock exchanges (specify names)</u>
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\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)

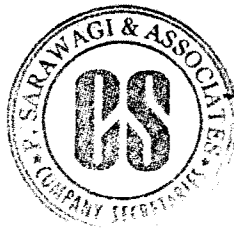


Energy Development Company Limited

**P. SARAWAGI & ASSOCIATES**  
**COMPANY SECRETARIES**

18. Register of Members is updated : Yes  
(Yes/No)  
If not updated upto which date : Not Applicable
19. Reference of previous quarter with : Nil.  
regard to excess Dematerialised shares,  
if any
20. Has the Company resolved the matter : Not Applicable  
mentioned in point no. 19 above in the  
current quarter? If not, reason thereof
21. Mention the total number of requests, if : Nil  
any, confirmed after 21 days and the  
total number of request pending beyond  
21 days with the reasons for delay
- | <u>Total no. of requests</u>  | <u>No. of requests</u> | <u>No. of Shares</u> | <u>Reasons for delay</u> |
|-------------------------------|------------------------|----------------------|--------------------------|
| Confirmed after 21 days       |                        |                      |                          |
| Pending for more than 21 days |                        |                      |                          |
22. Name, Telephone & Fax Nos. of the : Ms. Vijayshree Binnani (ACS 39089)  
Compliance Officer of the Company : Company Secretary  
Phone/Fax : Same as mentioned in 7 above
23. Name, Address, Telephone and Fax : P. Sarawagi & Associates  
Nos., Registration No. of the Auditor : Company Secretaries  
27 Brabourne Road, Kolkata – 700 001  
Phone : (033) 4004-0452  
M. No. FCS 3381 & C. P. No. : 4882
24. Appointment of Common Agency for : Niche Technologies Pvt. Ltd.  
share registry work, if yes (name & : 3A, Auckland Place, 7<sup>th</sup> Floor, Room No.  
address) : 7A & 7B, Kolkata – 700 017  
Phone : 2280-6616/6617/6618  
Fax : (033) 2280-6619
25. Any other detail that the auditors may : Nil.  
like to provide

For P. SARAWAGI & ASSOCIATES  
Company Secretaries



*(Signature)*

(P.K. Sarawagi) c  
Proprietor

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