

CS Deepak Kumar Khaitan

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GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

To

The Board of Directors

ENERGY DEVELOPMENT COMPANY LIMITED

Reg. Office: Vill - Hulugunda

Taluka - Somawarpet, Kushalnagar

Karnataka - 571233

I have examined the registers, records, books and papers relating to Energy Development Company Limited (L85110KA1995PLC017003) (hereinafter referred to as 'the Company') having its registered office at Vill – Hulugunda, Taluka - Somawarpet, Kushalnagar, Karnataka – 571233 and having corporate office at 'EDCL House', 1A Elgin Road, Kolkata – 700020 as maintained by Registrar & Share Transfer Agent, M/s.Niche Technologies Private Limited having office at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata -700 001 for the purpose of issuing this certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and Share Transfer Agent as aforesaid, I certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended on 30th September, 2016.

Place: Kolkata

Date : 24/10/2016



Signature:

Deepak Khaitan

CS Deepak Kumar Khaitan

CP No. 5207 / FCS No. 5615

ICSI Unique Code No.:I2003WB347200