

CS Deepak Kumar Khaitan

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

Certificate issued 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 of Energy Development Company Limited (L85110KA1995PLC017003) (hereinafter referred to as 'the Company') 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 a 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 agents, 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 31st March, 2016. The Company has allotted 2,00,00,000 equity shares of Rs.10/- each at a premium of Rs.12/- per share on 20.11.2015 which was listed with The National Stock Exchange of India Limited (hereinafter referred to as 'the NSE') and BSE Limited (hereinafter referred to as 'the BSE') and they were listed & admitted to dealings at NSE & BSE w.e.f. 19.02.2016.

Place: Kolkata

Date: 27.04.2016



Signature: 

CS Deepak Kumar Khaitan

CP No. : 5207/FCS No.:5615