



**ENERGY**  
**DEVELOPMENT**  
**COMPANY LTD.**

EDCL HOUSE  
1A, ELGIN ROAD  
KOLKATA - 700 020  
TEL : 033-3053 4983 / 4990  
FAX : 033 - 2290 3298  
e-mail : edclcal@edclgroup.com  
website : www.edclgroup.com  
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2016-17/003

Date : 18<sup>th</sup> April, 2016

1. **The Secretary**  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001
2. **The Secretary**  
National Stock Exchange of India Ltd.  
"EXCHANGE PLAZA"  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

Dear Sir,

**Sub: Compliance with the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find attached herewith Compliance Certificate as required under the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,  
for **Energy Development Company Limited**  
For Energy Development Company Limited

*Vijayshree Binnani*  
(Company Secretary)

**Vijayshree Binnani**  
(Dy. Company Secretary)



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**Compliance Certificate under Regulation 7(3) of Securities and  
Exchange Board of India (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Energy Development Company Limited (CIN : L85110KA1995PLC017003) for the half-year ended March 31, 2016 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5<sup>th</sup> Floor, 71, B. R. B. Basu Road, Kolkata - 700 001.

For Energy Development Company Ltd. For Niche Technologies Pvt. Ltd.

For Energy Development Company Limited

*Vijayshree Binnani*  
(Company Secretary)  
(Vijayshree Binnani)

Dy. Company Secretary & Compliance Officer



(ASHOK SEN)

Authorized Signatory

Date : 18<sup>th</sup> April, 2016

Place: Kolkata

Date : 18<sup>th</sup> April, 2016

Place: Kolkata