



ENERGY
DEVELOPMENT
COMPANY LTD.

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-4041-1983 / 1990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

**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 on 30th September, 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, 5th 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)
Company Secretary & Compliance Officer

Ashok Sen
03/10/16
(Ashok Sen)
Authorized Signatory

Date : 3rd October, 2016
Place: Kolkata

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