

EDCLHOUSE
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

Ref: EDCL/SE/Comp./2016-17/009

Date: 25th May, 2016

To

- The Manager,
   Department of Corporate Services
   Bombay Stock Exchange Ltd.,
   Phiroze Jeejeebhoy Towers, 25th Floor,
   Dalal Street, Mumbai 400 001
- The Secretary, National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sir.

## Sub: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

The latest date for implementation of agreements executed on 9th November, 2015, intimation of which was given to you on 9th November, 2015, has been extended from 31st March, 2016 to 30th September, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

Vijayshree Binnani (Company Secretary)

Vijayshree (Binno=