

**ENERGY DEVELOPMENT COMPANY LIMITED**

CIN - L85110KA1995PLC017003

Regd. Office : Village - Hulugunda, Taluka - Somawarpet,  
Dist - Kodagu, Karnataka - 571233

Phone No. 08276-277040 ; Fax No. 08276-277012

E-mail : secretarial@edcgroup.com ; Website : www.edcgroup.com

**NOTICE****Sub: Transfer of Equity shares to Investor Education and Protection Fund**

NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs and subsequent amendment as notified, the equity shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") of the Government of India.

The concerned members are being provided an opportunity to claim such dividend for the year ended 31st March, 2010 and onwards by sending a letter under their signature so as to reach with the Company's Registrar & Share Transfer Agent, M/s. Niche Technologies Pvt. Ltd., D-511, Bagri Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001 by 30th April, 2017. The details of concerned members and the shares for transfer to the IEPF are made available on Company's website at [www.edcgroup.com](http://www.edcgroup.com) under Investor Information Section. In event valid claim is not received from the concerned shareholders by the Registrar and Share Transfer Agent within period as provided herein, the Company shall take action towards transfer of those shares to the IEPF.

The shares which are liable to be transferred to IEPF Suspense Account shall be transferred by the following procedure as contained in the Rules provided therefore:-

- i) In case the shares held in physical form- by issuance of duplicate share certificates and thereafter transferring the same to IEPF Suspense Account and accordingly the original share certificates held by the shareholders shall automatically stand cancelled;
- ii) In case the shares are held in Demat mode- by transferring those shares directly to IEPF Suspense Account through the depository participant as per the Rules.

The shareholders may note that both the unclaimed dividend and the unclaimed shares, after transfer to IEPF may be claimed back from the IEPF Authority after following the procedure as prescribed in the Rules. No claim shall lie against the Company in respect of unclaimed dividend and the unclaimed shares after transferred to IEPF. The shareholders who have any query or anything to communicate to the Company in respect of the above, may promptly contact the Company's Registrar and Share Transfer Agent, M/s. Niche Technologies Pvt. Ltd., D-511, Bagri Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001 (Tel: 033-22357270/7271, e-mail ID: [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com))

**For Energy Development Company Limited**

Sd/-

Place: Kolkata  
Date : 5th April 2017Vijayshree Binnani  
Company Secretary

In Business Standard on 6.4.17 (Bengaluru & Mumbai edition)  
In Hosadigantha on 6.4.17 (Bengaluru edition)