



**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

Ref : EDCL/SE/Comp./2016-17/051

Date : 30<sup>th</sup> January, 2017

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

Dear Sir,

**Sub : Reconciliation of Share Capital Audit Report**

Please find enclosed herewith **Reconciliation of Share Capital Audit Report**, in Compliance with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, for the quarter ended on 31<sup>st</sup> December, 2016.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

Dear Sir,

for Energy Development Company Limited

*Vijayshree Binnani*

**Vijayshree Binnani  
(Company Secretary)**

Kindly take

Encl: As above.

Thanking you

Yours faithfully

To  
The Board of Directors  
**ENERGY DEVELOPMENT COMPANY LIMITED**  
Reg. Office: Vill - Hulugunda  
Taluka - Somawarpet, Kushalnagar  
**Karnataka - 571233**

**Reconciliation of Share Capital Audit**

I have examined the registers, records, books and papers of **Energy Development Company Limited** (hereinafter referred to as 'the Company') having its registered office at Vill – Hulugunda, Taluka - Somawarpet, Kushalnagar, Karnataka – 571233 and having corporate office at 'EDCL House', 1A Elgin Road, Kolkata – 700020 as produced before me by the Company and by its 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 this Reconciliation of Share Capital Audit Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated 31.12.2002 as amended, issued by the Securities & Exchange Board of India. 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 Share Transfer Agent as aforesaid, I hereby certify the following :-

1	For the Quarter ended	31.12.2016 (31 <sup>st</sup> December, 2016)
2	ISIN	INE306C01019
3	Face Value	Rs.10/- (Rupees Ten Only) per share
4	Name of the Company (CIN)	Energy Development Company Limited (L85110KA1995PLC017003)
5	Registered Office Address	Vill – Hulugunda, Taluka - Somawarpet, Kushalnagar, Karnataka – 571233, India
6	Correspondence Address	'EDCL House', 1A Elgin Road, Kolkata – 700020, India
7	Telephone No. & Fax No.	Phone : +91-33-4041 1983/1990 Fax : +91-33-2290 3298
8	E - mail Address	secretarial@edclgroup.com

9	Name of Stock Exchanges where the Company's Securities are listed	(a) The National Stock Exchange of India Limited (b) BSE Limited (Formerly Bombay Stock Exchange Limited )					
		Number of Shares		% of Total Issued Capital			
10	Issued Capital	4,75,00,000		100			
11	Listed Capital (Exchange wise) [As per Company's record at The National Stock Exchange of India Limited & BSE Limited]	4,75,00,000		100			
12	Shares held in Dematerialized form in CDSL	1,39,79,119		29.43			
13	Shares held in Dematerialized form in NSDL	3,34,79,575		70.48			
14	Shares held in Physical form	41,306		0.09			
15	Total Number of Shares (12+13+14)	4,75,00,000		100			
16	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	Nil					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: -						
	Particulars*	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending from Stock Exchanges (Specify Names)
	NIL						
	* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture						
18	Register of Members is updated (Yes / No) If not updated upto which date				Yes N.A.		


19	Reference of previous quarter with regards to excess Dematerialised shares if any	No
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why	N.A.
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:	
	Total No. of demat requests	No. of requests
	Confirmed after 21 Days/	Nil
	Pending for more than 21 days	Nil
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company	CS Vijayshree Binnani ACS No.39089 Company Secretary Energy Development Company Limited 'EDCL House', 1A Elgin Road, Kolkata – 700020, India Phone : +91-33-4041 1983/1990 Fax : +91-33-2290 3298
23	Name, Address, Telephone & Fax No. & Registration No. of the Auditor	CS Deepak Kumar Khaitan Practising Company Secretary GEM House, 5B Russell Street Unit 7B, 7th Floor, Kolkata - 700071 Mobile : 90070 55560 Landline : 4004 -8935 Email: khaitan52@gmail.com F.C.S.: 5615 C.P. : 5207
24	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	M/s.Niche Technologies Private Limited D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata -700 001 Phone : 033 2234-3576 033 2235-7270 Fax : 033 2215-6823 Email:nichetechpl@nichetechpl.com

25.	Any other data that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company's Name change)	-

Place: Kolkata

Date: 30.01.2017



Signature:   
CS Deepak Kumar Khaitan  
CP No. : 5207/FCS No.:5615  
ICSI Unique Code No.:I2003WB347200