

The Board of Directors
Energy Development Company Limited
Regd. Office : Vill – Hulugunda
Taluka Somawarpet, Dist. : Kodagu
Karnataka – 571 233

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST DECEMBER, 2017

We have examined the Register of Members furnished by **Energy Development Company Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **Niche Technologies Private Limited**, for issuing the Report, in accordance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and the SEBI's Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 (as amended).

The statement of particulars for the quarter ended **31st December, 2017** requires to be furnished is annexed herewith in the format prescribed by SEBI for the said Reconciliation of Share Capital Audit Report.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that particulars given in the Annexed Report are true and correct.

For P. SARAWAGI & ASSOCIATES
Company Secretaries



(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381
Certificate of Practice No. : 4882

Place : Kolkata
Date : 9th January, 2018

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2017
2. ISIN : INE306C01019
3. Face Value : Rs.10/- each
4. Name of the Company : **Energy Development Company Limited**
5. Registered Office Address : Vill – Hulugunda, Taluka Somawarpet,
Dist. : Kodagu, Karnataka – 571 233
6. Correspondence Address : EDCL House, 1A Elgin Road
Kolkata – 700 020
7. Telephone & Fax Nos. : Phone : (033) 4041-1983/1990
Fax No. : (033) 2290-3298
8. E-mail Address : secretarial@edclgroup.com
9. Names of the Stock Exchanges where the Company's securities are listed : 1. BSE Limited
2. National Stock Exchange of India Limited
- | | <u>Number of Shares</u> | <u>% of Total Issued Capital</u> |
|--|---------------------------|----------------------------------|
| 10. Issued Capital | 4,75,00,000 | 100.00 |
| 11. Listed Capital (Exchange-wise)
(as per Company's records) | 4,75,00,000 | 100.00 |
| 12. Held in Dematerialised Form in CDSL | 71,53,406 | 15.06 |
| 13. Held in Dematerialised Form in NSDL | 4,03,13,888 | 84.87 |
| 14. Physical | <u>32,706</u> | <u>0.07</u> |
| 15. Total Number of Shares (12+13+14) | <u>4,75,00,000</u> | <u>100.00</u> |
16. Reasons for difference, if any, between 10&11, 10&15 and 11&15 : Not Applicable.
17. Certifying the details of changes in share capital during the quarter under consideration, as per table below

<u>Particulars*</u>	<u>No. of Shares</u>	<u>Applied/ Not applied for listing</u>	<u>Listed on stock exchanges (specify names)</u>	<u>Whether intimated to CDSL</u>	<u>Whether intimated to NSDL</u>	<u>In principal approval pending for stock exchanges (specify names)</u>
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* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)

Energy Development Company Limited



18. Register of Members is updated : Yes
(Yes/No)
If not updated upto which date : Not Applicable
19. Reference of previous quarter with : Nil.
regard to excess Dematerialised shares,
if any
20. Has the Company resolved the matter : Not Applicable
mentioned in point no. 19 above in the
current quarter? If not, reason thereof
21. Mention the total number of requests, if : Nil.
any, confirmed after 21 days and the
total number of request pending beyond
21 days with the reasons for delay

<u>Total no. of requests</u>	<u>No. of requests</u>	<u>No. of Shares</u>	<u>Reasons for delay</u>
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22. Name, Telephone & Fax Nos. of the : Ms. Vijayshree Binnani (ACS 39089)
Compliance Officer of the Company Company Secretary
Phone : (033) 4041-1983/1990
23. Name, Address, Telephone and Fax : P. Sarawagi & Associates
Nos., Registration No. of the Auditor Company Secretaries
27 Brabourne Road, Kolkata – 700 001
Phone : (033) 2210-9146
Membership No. FCS 3381
Certificate of Practice No. : 4882
24. Appointment of Common Agency for : Niche Technologies Pvt. Ltd.
share registry work, if yes (name & D-511, Bagree Market, 5th Floor
address) 71, B R B B Road, Kolkata – 700 001
Phone : 2235-7271/7270/3070
25. Any other detail that the auditors may : Nil.
like to provide

For P. SARAWAGI & ASSOCIATES
Company Secretaries



(Handwritten Signature)

(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381
Certificate of Practice No. : 4882

Place : Kolkata
Date : 9th January, 2018

Energy Development Company Limited