



ENERGY
DEVELOPMENT
COMPANY LTD.

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-3053 4983 / 4990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2019-20/005

Date : 12th April, 2019

1. The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th 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,

Please find enclosed herewith Compliance Certificate as required **under Regulation 40(9) & 40(10)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

For Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

Vijayshree Binnani
(Company Secretary)

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31TH MARCH, 2019

We have examined Registers, files and other relevant documents relating to **ENERGY DEVELOPMENT COMPANY LIMITED** ("the Company") maintained by the Company and **NICHE TECHNOLOGIES PRIVATE LIMITED**, the Company's Registrar and Share Transfer Agents ("RTA"), for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that the Company has delivered during half year ended on **31st March, 2019** share Certificate(s) relating to the transfer/transmission of shares received during the period from **1st October, 2018 to 31st March, 2019**, as entered in the Memorandum of Transfers, have been issued within 30 (thirty) days of the date of lodgment thereof. During the half year ended **31st March, 2019**, the Company has also issued new share certificates pursuant to Rule 6(3)(d) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

As informed to us, the Company has not received any request for consolidation/sub-division/rematerialisation etc. of share certificates during the half year ended **31st March, 2019**.

**For P. SARAWAGI & ASSOCIATES
Company Secretaries**



**(P.K. Sarawagi)
Proprietor**

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

Place : Kolkata
Date : 12th April, 2019