

Date : 6th August, 2018

The Company Secretary,
Energy Development Company Limited
"EDCL HOUSE",
1A, Elgin Road,
Kolkata - 700 020

Sub : Notice u/s. 160 of the Companies Act, 2013

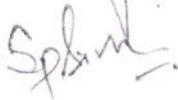
Dear Madam,

I, Satyendra Pal Singh, holder of 215 Equity Shares of ₹10/- each, fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Vinod Kumar Sharma for the office of Director of your Company i.e. Energy Development Company Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of ₹1,00,000/- (Rupees : One Lakh) only vide cheque no. 080194 dated 06.08.2018 of ICICI Bank favouring "Energy Development Company Limited" being the deposit along with this notice pursuant to the aforesaid provisions.

Thanking you,

Yours faithfully,



(SATYENDRA PAL SINGH)

Folio No. : 003566

Encl : as above