

**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 30TH SEPTEMBER, 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 April, 2019 to 30th September, 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 did not receive any request for transfer/ transmission/ renewal/ rematerialisation/ sub-division/ duplicate/ consolidation etc. of shares during the half year ended on **30th September, 2019**.

For P. SARAWAGI & ASSOCIATES
Company Secretaries



(Handwritten signature of P.K. Sarawagi)

(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381

Certificate of Practice No. : 4882

ICSI UDIN : F003381A000187389

Place : Kolkata

Date : 30th October, 2019