

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 MARCH, 2020

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 76 of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018, notified vide SEBI's Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018.

The statement of particulars for the quarter ended **31st March, 2020** 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

PAWAN KUMAR
SARAWAGI

Digitally signed by PAWAN KUMAR
SARAWAGI
DN: cn=PAWAN KUMAR SARAWAGI,
c=IN, st=WEST BENGAL, o=Personal,
serialNumber=410014e4e1e125a5c555edc5e
35988a67b568a60adaf7d95c01ade793d3d
614643
Date: 2020.05.18 14:32:38 +05'30'

(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381
Certificate of Practice No. : 4882
ICSI UDIN : F003381B000250947

Place : Howrah
Date : 18th May, 2020

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **31st March, 2020**
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 (BSE)
2. National Stock Exchange of India Limited (NSE)

	<u>Number of Shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	4,75,00,000	100.00
11. Listed Capital (both with BSE & NSE) (as per Company's records)	4,75,00,000	100.00
12. Held in Dematerialised Form in CDSL	80,94,632	17.04
13. Held in Dematerialised Form in NSDL	3,93,77,762	82.90
14. Physical	<u>27,606</u>	<u>0.06</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

		Applied/ Not applied	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchanges (specify names)
<u>Particulars*</u>	<u>No. of Shares</u>	<u>for listing</u>				

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)

18. Register of Members is updated (Yes/No) : Yes

- If not updated upto which date : Not Applicable
19. Reference of previous quarter with regard to excess Dematerialised shares, if any : Nil.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason thereof : Not Applicable
21. Mention the total number of requests, if any, confirmed after 21 days and the total number of request pending beyond 21 days with the reasons for delay : Nil
- | <u>Total no. of requests</u> | <u>No. of requests</u> | <u>No. of Shares</u> | <u>Reasons for delay</u> |
|-------------------------------|------------------------|----------------------|--------------------------|
| Confirmed after 21 days | | | |
| Pending for more than 21 days | | | |
22. Name, Telephone & Fax Nos. of the Compliance Officer of the Company : Ms. Vijayshree Binnani (ACS 39089)
Company Secretary
Phone/Fax : Same as mentioned in 7 above
23. Name, Address, Telephone and Fax Nos., Registration No. of the Auditor : P. Sarawagi & Associates
Company Secretaries
27 Brabourne Road, Kolkata – 700 001
Phone : (033) 2210-9146
M. No. FCS 3381 & C. P. No. : 4882
24. Appointment of Common Agency for share registry work, if yes (name & address) : Niche Technologies Pvt. Ltd.
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017
Phone : 2280-6616/6617/6618
Fax : (033) 2280-6619
25. Any other detail that the auditors may like to provide : In view of the restricted movement because of the country-wide lockdown due to spread of Covid-19 pandemic, the information, documents and records were provided by the Company/RTA through electronic modes and could not be verified physically at the RTA's Office.

For P. SARAWAGI & ASSOCIATES
Company Secretaries

PAWAN KUMAR SARAWAGI

Digitally signed by PAWAN KUMAR SARAWAGI
DN: cn=PAWAN KUMAR SARAWAGI, o=IN,
ou=SECRETARIAL, c=IN
serialNumber=1014461325604550d305888667b
SHA256withRSA/1.2.840.113549.1.1.1
Date: 2020.05.18 14:33:30 +05'30'

(P.K. Sarawagi)
Proprietor

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Energy Development Company Limited

Place : Howrah
Date : 18th May, 2020