



**ENERGY  
DEVELOPMENT  
COMPANY LTD.**

EDCL HOUSE  
1A, ELGIN ROAD  
KOLKATA - 700 020  
TEL : 033-4041-1983 / 1990  
FAX : 033 - 2290 3298  
e-mail : edclcal@edclgroup.com  
website : www.edclgroup.com  
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2020-21/010

Date : 08<sup>th</sup> July, 2020

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

**Sub : Reconciliation of Share Capital Audit Report**

Please find enclosed herewith **Reconciliation of Share Capital Audit Report**, in Compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 30<sup>th</sup> June, 2020.

Kindly take the above information on record and acknowledge.

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

**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 30<sup>TH</sup> JUNE, 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 3<sup>rd</sup> October, 2018.

The statement of particulars for the quarter ended **30<sup>th</sup> June, 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**



*(Signature)*

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

Membership No. FCS 3381  
Certificate of Practice No. : 4882  
ICSI UDIN : F003381B000425484

Place : Kolkata  
Date : 8<sup>th</sup> July, 2020

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : **30<sup>th</sup> June, 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](mailto: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)

		Number of Shares	% of Total Issued Capital
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	:	82,09,238	17.28
13. Held in Dematerialised Form in NSDL	:	3,92,63,156	82.66
14. Physical	:	<u>27,606</u>	<u>0.06</u>
15. Total Number of Shares (12+13+14)	:	<b><u>4,75,00,000</u></b>	<b><u>100.00</u></b>

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

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

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

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

Energy Development Company Limited





- 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, 7<sup>th</sup> 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 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**



*P. Sarawagi*

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

Membership No. FCS 3381  
Certificate of Practice No. : 4882  
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Energy Development Company Limited

Place : Kolkata  
Date : 8<sup>th</sup> July, 2020