



**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./2019-20/032

Date : 30<sup>th</sup> October, 2019

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,


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 30<sup>th</sup> September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

for **Energy Development Company Limited**  
For Energy Development Company Limited

  
(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 30<sup>TH</sup> 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 **1<sup>st</sup> April, 2019 to 30<sup>th</sup> 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 **30<sup>th</sup> September, 2019**.

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



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

Membership No. FCS 3381  
Certificate of Practice No. : 4882  
ICSI UDIN : F003381A000187389

Place : Kolkata  
Date : 30<sup>th</sup> October, 2019