



**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./2024-25/005

Date : 17th April, 2024

1. **The Manager,**
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th 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 financial year ended on 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

for **Energy Development Company Limited**

FOR ENERGY DEVELOPMENT CO. LTD.

Vijayshree Binnani
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 YEAR ENDED 31ST MARCH, 2024

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"), pertaining to equity shares of the Company, for the period from **1st April, 2023 to 31st March, 2024** 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/ renewal/ rematerialisation/ sub-division/ consolidation etc. of shares during the year ended on **31st March, 2024**.

The Company has, however, received a request for issue of duplicate share certificate cum transmission of shares, against which Letter of Confirmation was issued by the Company within the stipulated time of 30 days, as per provisions of the SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

For P. SARAWAGI & ASSOCIATES
Company Secretaries



(Signature)
(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381
Certificate of Practice No. : 4882
Peer Review Certificate No. 1128/2021
ICSI UDIN : F003381F000142707

Place : Kolkata
Date : 16th April, 2024